



ONGC Petro additions Limited
SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited
R.C. Dutt Road, Alkapuri, Vadodara - 390007

Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: subodh.pankaj@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2023/CFO

16.06.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation of Resignation of Shri Pankaj Wadhwa from the post of Chief Finance Officer (CFO) of ONGC Petro additions Limited

Dear Sir/ Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that Shri Pankaj Wadhwa has resigned from the office of Chief Finance Officer (CFO) of the Company with effect from closing of business hours on 16th June, 2023. Copy of Resignation Letter dated 22nd May, 2023, is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For ONGC Petro additions Limited

(Subodh Prasad Pankaj)
Company Secretary & Compliance Officer
Contact No: 9560453117



May 22, 2023

The Managing Director
ONGC Petro additions Limited
Vadodara.

Dear Sir,

Resignation from the services of OPaL

I hereby tender my resignation from the services of ONGC Petro additions Limited.

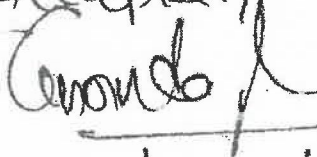
Terms of my employment stipulate serving of a 90-day notice period. However, I request you to accept a shorter notice and relieve me from the services of the Company on June 05, 2023. I will be available for any assistance post my relieving, should the Company so require.

With regards.



Pankaj Wadhwa
Chief Finance Officer
Employee number 21399

Accepted, to be relieved on closing of 16/June/2023



2/June/2023

