



**ONGC Petro additions Limited  
SECRETARIAT**

4<sup>th</sup> 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](http://www.opalindia.in)

**Ref. No.:** OPaL/CS/BSE/2022/Directors

**Date:** 21<sup>st</sup> December, 2022

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

**Subject:** Update on change (s) in Board of Directors

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 Arun Kumar Singh (DIN No. 06646894) has appointed as an Additional Director and Chairman on the Board of ONGC Petro additions Limited (OPaL) in place of Shri Rajesh Kumar Srivastava (DIN No. 08513272) with effect from 16<sup>th</sup> December, 2022.

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

Thanking you.

Yours faithfully,

**For ONGC Petro additions Limited**

  
21/12/22

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

