



**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

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CIN: U23209GJ2006PLC060282, Website: [www.opalindia.in](http://www.opalindia.in)

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

**Date:** 6<sup>th</sup> October, 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 the following update on change (s) in Board of Directors:

- (i) Shri Gurinder Singh (DIN-09708331) has appointed as Additional Director and Managing Director with effect from 19<sup>th</sup> August, 2022 pursuant to provisions of Section 161, Section 196, Section 197, Schedule V and all other applicable provisions, if any of the Companies Act, 2013 and Articles of Association of the Company.
- (ii) Shri Ratnesh Kumar (DIN No. 09658335) ceased to be Managing Director with effect from 17<sup>th</sup> August, 2022.
- (iii) Shri Rajesh Kumar Srivastava (DIN-08513272) has appointed as an Additional Director and Chairman pursuant to provisions of Section 161 of the Companies Act, 2013 and Articles of Association of the Company with effect from 7<sup>th</sup> September, 2022.
- (iv) Dr. Alka Mittal (DIN: 07272207) ceased to be Chairperson/Director on the Board of OPaL with effect from 1<sup>st</sup> September, 2022.

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

Thanking you.

Yours faithfully  
For ONGC Petro additions Limited

  
6/10/2022

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

