



**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/Director

**Date:** 5<sup>th</sup> January, 2022

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

**Subject:** Intimation for Cessation of a Director

<u>Security Code and Security Name:</u>	
	958456 OPAL-8.60%-11-3-22-PVT
	958672 OPAL- 8.85%-19-4-22- PVT
	959024 OPAL-8.45%-26-12-22-PVT
	959104 OPAL-8.45%-10-03-2023-PVT
	959105 OPAL-8.83%-10-03-2025-PVT
	959281 ONGCPL-7.98%-10-2-23-PVT
	959282 ONGCPL-8%-11-4-25-PVT
	960077 OPAL-7.98%-25-10-23-PVT
	973304 OPAL-6.63%-9-7-24-PVT

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 Subhash Kumar (DIN: 07905656), Chairman, Non-Executive Non-Independent Director ceased to be a Chairman/Director from the Board of ONGC Petro additions Limited (OPaL) with effect from 1<sup>st</sup> January, 2022.

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

