



**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/2022/Director

Date: 20th January, 2022

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

Subject: Intimation of appointment of Chairperson of the ONGC Petro additions Limited

Security Code and Security Name:	
	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 Dr. Alka Mittal (DIN No. 07272207) appointed as Additional Director and Chairperson on the Board of ONGC Petro additions Limited (OPaL) in place of Shri Subhash Kumar with effect from 11th 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