



**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/2021/Director

Date: 22nd October, 2021

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

Subject: Intimation for appointment 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 Ms. Sushma Rawat (DIN: 09361428) appointed as Non-Executive Non-Independent Woman Director of ONGC Petro additions Limited (OPaL) with effect from 14th October, 2021.

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

