



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.in
CIN No.: L23201MH1952GOI008858

Ref: Co.Secy/RKS/179/2026

June 01, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 **Scrip Code: 500104**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra East,
Mumbai – 400 051 **Scrip Name: HINDPETRO**

**Sub.: Change in Directorate and
Appointment of Chief Financial Officer
(CFO)**

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

A. Change in Directorate

Shri Rajneesh Narang (DIN: 08188549), Director – Finance and CFO of the Company has superannuated from the services on May 31, 2026 and hence ceased to be a Director & CFO with effect from June 01, 2026.

We wish to further inform that Ministry of Petroleum & Natural Gas vide letter Ref. CA-31017/1/2026-CA-PNG (56131) dated May 29, 2026 has conveyed that the Competent Authority has approved the entrustment of additional charge of the post of Director-Finance to Shri K S Shetty, Director - Human Resources, for a period of three months w.e.f. June 01, 2026 or till the appointment of regular incumbent to the post or until further orders, whichever is the earliest.

Accordingly, Shri K S Shetty has assumed the additional charge of the post of Director – Finance effective June 01, 2026.

Consequent to the above change, the following Key Managerial Personnel are authorized for the purpose of determining the materiality of events/information and making disclosures to the Stock Exchange(s), in accordance with the Company's Policy for Determination of Materiality of Event/Information framed under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from June 01, 2026:

Name & Designation	Contact Detail
Shri K S Shetty Director- Human Resources & Additional Charge of Director – Finance	Petroleum House, 17 Jamshedji Tata Road, Churchgate, Mumbai- 400020 Email: hpclinvestors@hpcl.co.in; Tel: 022- 22863900
Shri Rakesh Kumar Singh Company Secretary & Compliance Officer	



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CIN No.: L23201MH1952GOI008858

B. Appointment of CFO

Consequent to superannuation of Shri Rajneesh Narang, Director – Finance and CFO, from the services of the Corporation, Shri K Vinod, Executive Director - Corporate Finance & Additional Charge of Treasury of the Company has been appointed as CFO with effect from June 01, 2026.

Shri K Vinod is a Chartered Accountant and has held Senior Positions in the Company and handled various areas of Finance covering Refinery Finance, Corporate Strategy & Planning, International Trade, Oil Price Risk Management, Integrated Margin Management, SBU Commercial, Corporate Finance, Treasury, Pricing etc. and has over three decades of experience. Shri K Vinod was earlier appointed as CFO of the Company for the period from September 11, 2024 to March 26, 2025.

This is for your information and records.

Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary