



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम • SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)
सी.आई.एन. : L23209KA1988GOI008959 • CIN : L23209KA1988GOI008959
कोर 8, 7वां तल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110 003 • Core 8, 7th Floor, SCOPE Complex, Lodhi Road, New Delhi - 110 003
दूरभाष Ph. : +91 11 24306400, फैक्स Fax: +91 11 24361744, वेबसाइट Website : <http://www.mrpl.co.in>
आईएसओ 9001, 14001 एवं 50001 प्रमाणित कंपनी • AN ISO 9001, 14001 and 50001 Certified Company

30/05/2018

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Intimation of Change in the Directors on the Board of MRPL.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate the following :

We have received an order No.CA/1/2016-CA-PNG(1) dated 30/05/2018 from Ministry of Petroleum & Natural Gas (MoP&NG) for appointment of Shri M Venkatesh (DIN: 07025342) as Managing Director of the Company for a period of five years with effect from the date of his assumption of charge of the post on or after 01/06/2018, or till the date of his superannuation, or until further order, whichever is the earliest.

We will intimate the Stock Exchange on assumption of charge by Shri M Venkatesh to office of Managing Director.

The above may please be taken on record.

Thanking you,
Yours faithfully,
For Mangalore Refinery & Petrochemicals Ltd.,


Dinesh Mishra
Company Secretary

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