



ONGC Petro additions Limited

(A subsidiary of Oil and Natural Gas Corporation 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

CIN: U23209GJ2006GOI060282, Website: www.opalindia.in, E-mail: rakesh.johari@opalindia.in

Ref. No.: OPaL/CS/BSE/2025/WTB

Date: June 17, 2025

To,
The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub: Intimation of appointment of Whole Time Director
Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier intimation Ref. No. OPaL/CS/BSE/2025/123 dated June 10, 2025 with respect to outcome of 123rd Board Meeting of the Company, we would like to inform you that pursuant to Regulation 51 and other applicable regulations, if any, read with Part-B of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Sanjay Bharti (DIN: 11149267) has joined duties on June 17, 2025 as an Additional Director as well as Whole Time Director of the Company designated as Director (Finance & Commercial) & Chief Financial Officer and a Key Managerial Personnel (KMP) for a fixed term upto August 08, 2027, subject to the approval of the members of the Company.

Kindly take note of the same in your records and acknowledge.

Thanking you,

Yours truly,

for ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS19153