



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

25/03/2025

The Assistant General Manager, Listing Compliance, BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 960362, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Reference: Intimation of Change in the office of Director on the Board of MRPL

Pursuant to Regulation 30(2) and Regulation 51(2) read with Part "A" and Part "B" of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors ("Board") at its Meeting held on March 25, 2025, considered and approved the appointment of Shri Devendra Kumar (DIN: 11000531) as Director Finance and Chief Financial Officer of the Company pursuant to the letter No. CA-31013/2/2024-CA-PNG (49542) dated 24/03/2025 from the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India w.e.f 25/03/2025 till date of his superannuation, i.e., 31/08/2028, or until further order, whichever is earlier.

Shri Devendra Kumar (DIN: 11000531) has taken the charge as Director Finance and Chief Financial Officer (CFO) w.e.f 25/03/2025.

Shri Devendra Kumar is not debarred from holding the office by virtue of any SEBI order or any other authority and is not related to any Director of the Company and is eligible for appointment as Director in terms of provisions of Section 164 of the Companies Act, 2013.

Brief profile of Shri Devendra Kumar and other details as per SEBI Circular dated 13/07/2023 is attached at "Annexure-A".

Accordingly, Shri Mundkur Shyamprasad Kamath (DIN: 10092758), Managing Director has vacated the additional charge of Director Finance w.e.f. 25/03/2025; and

Shri Yogish Nayak S, Group General Manager (I/c- Finance) has vacated the post of Chief Financial Officer w.e.f. 25/03/2025.

The Board Meeting commenced at 09:30 hrs and concluded at 10:55 hrs.

This is for your information and record, please.

Thank you.

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


Premachandra Rao G
Company Secretary

Encl: A/a

Brief Profile of Shri Devendra Kumar



Shri Devendra Kumar
Director Finance
(DIN: 11000531)

Shri Devendra Kumar joined ONGC in February, 1991 and has over 34 years of experience in different functions of Finance & Accounts including around 15 years with ONGC Videsh Ltd.

Shri Devendra Kumar is Post Graduate in Management from IIM Ahmedabad (PGDM 1995) and also holds a degree in Electrical Engineering. He has worked in various capacities in both onshore and offshore units of ONGC including overseas deputation. He has experience in Business Development, Mergers & Acquisitions, Strategy and Policy; Capital Budgeting, Risk, Investment analysis, Treasury, Audit and Assurance, International business and Joint Ventures.

He is currently working as Executive Director- Chief Corporate Finance at ONGC, responsible for Commercial, Treasury, Accounts, Taxation, Financial administration and Budget & Project appraisal.