



# 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.co.in  
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in  
CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM/278/2021

May 20, 2021

Director – Investor Services & Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 500104**

**Sub.: Appointment of Secretarial Auditor  
for Financial Year 2021-2022.**

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

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that at the Board Meeting held today, the Board of Directors, inter-alia, have approved the appointment of "M/s. Ragini Chokshi & Co." as "Secretarial Auditor" of the Company for the Financial Year 2021-2022.

### **Brief Profile of the Firm:**

M/s. Ragini Chokshi & Co., a firm of Company Secretaries, is specialized in providing services in Corporate Law, Restructuring and other related services.

This is for your information and records.

Thanking you,

Very truly yours,

**V. Murali**  
Company Secretary