



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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November 16, 2023

By Online

<b>The Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> "Exchange Plaza", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited,</b> 1 <sup>st</sup> Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir/Madam,

**Sub: Outcome of the Board meeting held on November 16, 2023**

We wish to inform you that the Board of Directors had at their meeting held today viz., November 16, 2023 based on the recommendations of the Nomination & Remuneration Committee have approved the appointment of Mr. Sivalai Senthilnathan as the Chief Financial Officer with effect from November 15, 2023.

The board meeting commenced at 10.45 hrs and concluded at 11.30 hrs.

The above information is also available on the website of the Company – [www.hoec.com](http://www.hoec.com)

We request you to take the same on record.

Thanking You,  
Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

R.Jeevanandam  
Managing Director  
(Din 07046442)