



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

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

Sub: Intimation of appointment of Chief Financial Officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We hereby inform that the Board of Directors, 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.

Further, information as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A in respect of appointment of Chief Financial Officer.

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)

Annexure – A

Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Chief Financial Officer of the Company

Name	Mr. Sivalai Senthilnathan
Reason for change	Appointment
Date of appointment /cessation (as applicable) & term of appointment	November 15, 2023
Brief profile (in case of appointment)	A qualified Chartered Accountant and a Company Secretary with mor than 27 years of cross-cultural experience in Finance and Accounting operations in various sectors including manufacturing, infrastructure and IT. He has worked as a CFO and Company Secretary in many listed companies during his professional career. He is a Commerce Graduate, a Certified Public Accountant (CPA) from ACIPA, USA and Diploma holder in Insurance and Risk Management (DIRM) and ICAI certified Information Systems Auditor (CISA).
Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship with the Directors.

For Hindustan Oil Exploration Company Limited

R.Jeevanandam
Managing Director
(Din 07046442)