



Hindustan Oil Exploration Company Limited

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

☎: 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

September 03, 2021

By Online

The Listing Department The 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
--	--

Dear Sir / Madam,

Sub: Outcome of the Board meeting held on September 03, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors had at their meeting held on September 03, 2021, based on the recommendation of Nomination and Remuneration Committee, considered and approved:

- (a) the re-appointment of Mr. P. Elango (DIN: 06475821) as Managing Director for a further period of 2 years w.e.f. October 01, 2021, subject to shareholders' approval.
- (b) the re-appointment of Mr. R. Jeevanandam (DIN: 07046442) as Executive Director & CFO for a further period of 2 years w.e.f. October 01, 2021, subject to shareholders' approval.

The above information is also available on the website of the Company – www.hoec.com

We request you to kindly take our aforesaid submission on record.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy
Company Secretary