



## Hindustan Oil Exploration Company Limited

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

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June 29, 2022

By Online

<b>The Listing Department</b> <b>The 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 Sirs,

**Sub: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. G Josephin Daisy (Membership No. F11426) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 30, 2022, due to personal reasons.

The Board of Directors has accepted and took note of her resignation through a resolution passed by circulation dated June 29, 2022.

We further inform that, the Board of Directors of the Company have, pursuant to the recommendations of the Nomination & Remuneration Committee, appointed Ms. Deepika CS (Membership No. ACS 66818) as Compliance Officer with effect from June 30, 2022.

The details of Ms. Josephin Daisy and Ms. Deepika CS as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith.

We request you to take the same on record.

Thanking You,

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**P. Elango**  
**Managing Director**



**Details pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Change in Company Secretary & Compliance Officer of the Company

Name	Ms. G. Josephin Daisy	Ms. Deepika CS
Reason for change	Resignation	Appointment
Date of appointment /cessation (as applicable) & term of appointment	June 30, 2022	June 30, 2022 Appointed as Compliance Officer
Brief profile (in case of appointment)	N.A.	Ms. Deepika is a Graduate in Corporate Secretaryship from Madras University, a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India holding Membership Number ACS 66818.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.