



Hindustan Oil Exploration Company Limited

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

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

November 10, 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 Change in Company Secretary & Compliance 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. S. Muthukrishnan (Membership No. F9420) as Company Secretary & Compliance Officer with effect from November 10, 2023 consequent to the resignation of Ms. Deepika CS (Membership No. A66818) from the said position w.e.f. closure of business hours on November 10, 2023.

The Board of Directors took note of the said resignation, and a copy of the resignation letter is enclosed as Annexure-A.

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-B in respect of appointment and resignation of Company Secretary.

We request you to take the same on record.

Thanking You,
Yours Sincerely,

For Hindustan Oil Exploration Company Limited

Deepika CS
Company Secretary

November 10, 2023

To
The Board of Directors
Hindustan Oil Exploration Company Limited
Tandalja Road, Off Old Padra road,
Vadodara – 390020

Respected Sirs and Madam,

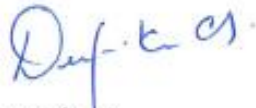
Sub: Resignation as Company Secretary & Compliance Officer of Hindustan Oil Exploration Company Limited

Please accept this letter as a formal notification of my intention to resign from my position as Company Secretary & Compliance Officer of Hindustan Oil Exploration Company Limited, due to personal reasons. Request you to kindly relieve me from my duties with effect from the closure of business hours as on November 10, 2023.

I would like to sincerely thank the Board for all the support, encouragement and opportunities provided, during my tenure, to pursue my professional development.

Kindly accept my resignation and do the needful.

Thanking you,
Yours sincerely,



Deepika CS
ACS 66818

For Hindustan Oil Exploration Company Limited

Deepika CS
Company Secretary

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

Change in Company Secretary & Compliance Officer of the Company

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|--|-------------------|---|
| Name | Ms. Deepika CS | Mr. S Muthukrishnan |
| Reason for change | Personal reasons | Appointment |
| Date of appointment /cessation (as applicable) & term of appointment | November 10, 2023 | November 10, 2023 |
| Brief profile (in case of appointment) | N.A. | A Fellow Member of Institute of Company Secretaries of India (ICSI) with over 14 years of experience and having expertise in Companies Act, Sebi regulations, Due Diligence, Legal Contracting & Conveyancing and FEMA. Having worked with many reputed listed companies, he brings in a rich and diversified experience. |
| Disclosure of relationships between directors (in case of appointment of a director) | N.A. | No inter-se relationship with the Directors. |

For Hindustan Oil Exploration Company Limited

**Deepika CS
Company Secretary**