

August 12, 2022

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Re: Scrip Code - 973384

Sub.: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

With reference to above, we wish to inform you that, the Board of Directors of the Company vide resolution passed today has accepted the resignation tendered by Mr. Krzysztof Zielicki, Nominee Director of M/s Rosneft Singapore Pte Limited.

In his place, the Board has appointed Mr. Andrey Bogatenkov, Nominee Director of M/s. Rosneft Singapore Pte Limited as Non-Executive, Non-Independent, with immediate effect.

Profile of Mr. Andrey Bogatenkov is as under:

“Mr. Andrey Bogatenkov, aged 42, holds a Bachelor degree from Moscow State University of International Relations and has done Executive MBA from Saint-Petersburg State University. Mr. Bogatenkov has total experience of around 20 years. He is currently working as Vice-President - Commerce and Logistics with PJSC Rosneft Oil Company. Mr. Bogatenkov is not related to any Director on the Board.”

We request you to take the same on record.

Thanking You,
For Nayara Energy Limited

MAYANK
BHARGAVA

Digitally signed by MAYANK BHARGAVA
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Personal
Reason: I am the author of this document
Location:
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Mayank Bhargava
Company Secretary

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor (SW)
29, Senapati Bapat Marg
Dadar (W), Mumbai – 400 028

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