

September 10, 2022

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

Dear Sir / Madam,

Re: Scrip Code - 973384

Sub.: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Charles Anthony Fountain (Mr. Tony Fountain), Executive Chairman of the Company, would remit office on October 3, 2022 after 5 years of dedicated service.

Mr. Prasad K Panicker, Director & Head of Refinery will be taking over as Chairman & Head of Refinery with effect from October 3, 2022.

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK BHARGAV A	Digitally signed by MAYANK BHARGAVA Date: 2022.09.10 13:00:54 +05'30'
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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

Nayara Energy Limited

5th Floor, Jet Airways Godrej BKC, Plot No. C-68, G Block,
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