



Regd. Office :  
Bengal Eco Intelligent Park, Tower-1  
Block - EM, Plot No. 3, Salt Lake City  
Sector - V, 3rd & 4th Floor  
Kolkata - 700 091, W.B.  
TEL. : 71122334, 71122445  
WEBSITE : www.haldiapetrochemicals.com  
CIN : U24100WB2015PLC205383  
GSTIN :19AAGCB2001F1Z9

29th September, 2023

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the following:

1. Cessation of Mr. Manoj Kumar Srivastava as Executive Vice President & Head – Plant of the Company w.e.f. close of business hours on 30th September, 2023.
2. Appointment of Mr. Sanjaya Bhatnagar as the Executive Vice President and Head Plant of the Company w.e.f. 1st October, 2023.

A brief profile of Mr. Bhatnagar is provided below:

**Brief Profile:**

Mr. Bhatnagar has over 37 years of experience in a fortune 500 Energy Corporation out of which the last 14 years have been in key leadership roles. Mr. Bhatnagar has rich experience in Managing P&L business of varying size and structure in Oil Refining, Petrochemicals and Polymers for achieving corporate growth objectives through providing strategic direction, diverse perspective, and positive leadership. Mr. Bhatnagar has Leadership Expertise in Management of modern Refinery & Petrochemical complexes with deep insight for execution and implementation of Refinery & Petrochemical Projects. This includes feasibility studies, Project Appraisals, technology selection and contracts, project implementation strategies monitoring and control.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Sincerely,

**For Haldia Petrochemicals Limited**

**Sarbani Mitra**  
Company Secretary  
A14906

