



CIN: U24100WB2015PLC205383

9th October, 2025

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

Scrip Code: 974026 & 974028

Dear Sir / Madam,

Sub: Compliance under Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent ("RTA") of the Company for the Quarter ended on 30th September, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
ACS 14906



Encl: As above



Details of Compliance Officer and Registrar and Transfer Agent of the Company

Security Type: DEBT

Scrip code: 974026 & 974028

1.	Name of the Entity	Haldia Petrochemicals Limited
2.	Date of making the disclosure	09.10.2025
3.	Whether Compliance officer appointed	Yes
4.	Name of the Compliance officer	Ms. Sarbani Mitra
5.	Whether compliance Officer is Qualified company secretary?	Yes
6.	Membership No. of Compliance Officer	A14906
7.	Date of appointment of Compliance officer	01.04.2023
8.	Designation	Company Secretary, Head – Legal, Corp. Communication & ESG
9.	Whether any change in Compliance Officer during the previous 2 quarters. * Note: For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters	No
10.	Name of the previous compliance officer	-
11.	Whether previous compliance officer was a - Qualified company secretary?	-
12.	Membership No. of the previous compliance officer	-
13.	Date of appointment of previous compliance officer	-
14.	Date of cessation of previous compliance officer	-
15.	Is RTA Appointed?	Yes
16.	Is RTA registered with SEBI?	Yes
17.	Name of the RTA	Kfin Technologies Limited
18.	RTA SEBI Reg. No	INR000000221
19.	Reason for not appointing RTA	-

For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
ACS 14906

