



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliagan, Assam

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फ़ैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 08.09.2020

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip: OIL

Scrip: 533106

Sub : CHANGE IN DIRECTORATE

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that :

- i) Prof. (Dr.) Asha Kaul (DIN: 06987839)
- ii) Dr. Priyank Sharma (DIN: 07940638)
- iii) Shri S. Manoharan (DIN: 03521659)
- iv) Ms. Amina R. Khan (DIN: 07940639)

have ceased to be Independent Directors (Non-Official Part-Time Directors) on the Board of Oil India Limited w.e.f. 8th September, 2020 on Completion of their tenure of three years on 7th September, 2020 in line with the Letter No. C-31034/2/2017-CA/FTS: 49128 dated 08.09.2017 issued by the Ministry of Petroleum & Natural Gas.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary &
Compliance Officer