



ऑयल इंडिया लिमिटेड
Oil India Limited

भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय / Corporate Office

ऑयल हाउस/OIL House,
प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A,
नोएडा/ Noida-201301(उ.प्र.) (U.P.)
फोन/Phone: +91-120-2419000
ई-मेल/E-mail: oilindia@oilindia.in

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

Date: 01.07.2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub: Change in Directors of the Company

Ref: Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)] Regulations, 2015

Sir / Madam,

We would like to inform that in terms of letters no. CA-31014/2/2024-CA-PNG (49679) & CA-31014/2/2024-CA-PNG (49678) dated 28.06.2024 issued by Ministry of Petroleum & Natural Gas, Dr. Ranjit Rath, Chairman & Managing Director and Shri Ashok Das, Director (Human Resources) of the Company, have assumed the additional charge of the posts of Director (Exploration & Development) and Director (Finance) respectively w.e.f. 01st July, 2024 (Forenoon).

This is for your information and records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary &
Compliance Officer