



Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602
Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh
CIN: L11101AS1959GOI001148 Website: www.oil-india.com

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

Dated: 11.05.2024

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: Nomination of Government Nominee Directors

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

Sir/Madam,

This is with reference to the Ministry of Petroleum & Natural Gas (MoP&NG) letter no. CA-31032/1/2021-PNG-37493 dated 10.05.2024 regarding nomination of Government Nominee Directors on the Board of the Company, viz. :

- (i) Shri Rohit Mathur, Joint Secretary, MoP&NG vice Shri Vinod Seshan, Director, MoP&NG,
- (ii) Shri George Thomas, Deputy Secretary, MoP&NG.

We would like to submit that the Company is taking necessary actions to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

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