

ऑयल इंडिया लिमिटेड Oil India Limited

भारत सरकार के अधीन एक महारत्नं 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

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Date: 31.10.2025

National Stock Exchange of India Limited

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

Mumbai - 400 001

BSE Limited

Dalal Street

Symbol: OIL

Security Code: 533106

Sub:

Changes in Senior Management

Ref:

Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements

(LODR)] Regulations, 2015

Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform the upcoming changes in Senior Management Personnel of the Company (One level below the Board of Directors) as detailed below:-

I. Superannuation

Name	Designation	Date of Superannuation	
Shri Rupjyoti Phukan	Resident Chief Executive (RCE)	31.10.2025	

II. Charge assumption as RCE

Name	Education Qualification	Experience	Effective Date of Charge	Remarks
Shri Binayananda Bharali	M. Tech (Applied Geology)	More than 30 years	01.11.2025	Presently holding position as Executive Director (OSD) (RCE's Office)

This is for your information and record please.

Thanking you,

Yours faithfully, For Oil India Limited

A.K. Sahoo Company Secretary & Compliance Officer

पंजीकृत कार्यालय दुलियाजान, डिब्रूगढ़, असम, /Regd. Office Duliajan, Pin - 786602, Dibrugarh, Assam, Tel.: +913742804510, +913742800427

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