



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
Dated: 26.03.2025

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

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

Sir / Madam,

This is to inform that as per communication received today from Ministry of Petroleum & Natural Gas (MoP&NG), Shri George Thomas, Deputy Secretary, MoP&NG [DIN-10625136], has been relieved from the Ministry of Petroleum & Natural Gas on 21st March 2025. Accordingly, Shri George Thomas ceased to be Govt. Nominee Director on the Board of Oil India Limited.

Above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer