



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: 18.12.2024

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 : Outcome of Board Meeting

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

Sir / Madam,

We would like to inform that the Board of Directors of the Company at its meeting held today, has inter-alia accorded its approval for appointment of Shri Abhijit Majumder, Director (Finance) as Chief Financial Officer [CFO] of the Company [vice Shri Rupam Barua, ED (F&A)] w.e.f. 18.12.2024.

Brief*profile and other details of Shri Abhijit Majumder as per the SEBI Circular dated 13.07.2023 is attached as **Annexure – A**.

The Board Meeting commenced at 01:00 p.m. and concluded at **03:15 P.m.**

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Annexure – A

Brief Profile of Shri Abhijit Majumder

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from 18 th December, 2024, Shri Abhijit Majumder, Director (Finance) is also appointed as the Chief Financial Officer of the Company at existing terms, in place of Shri Rupam Barua, ED (F&A).
3.	Brief profile (in case of appointment)	<p>He is a distinguished member of the Institute of Cost & Management Accountants of India, holder of a Bachelor's degree in Economics, Law, a post graduate diploma in Forex Management, ICFAI and an alumni of IICA Valuation Certificate Program.</p> <p>He is an eminent senior finance professional with an illustrious career spanning over 32 years. His expertise encompasses Financial Management, Corporate Governance & Compliances, Risk Management, Project Management, Corporate Business Development etc.</p>