



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

**Oil India Limited**

(A Government of India Enterprise) Registered Office "Duliajan, Assam

प्लॉट. नं. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

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CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

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

Dated: 01.07.2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Symbol: OIL	<b>BSE Limited</b> 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 the SEBI (LODR) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that Shri Sushil Chandra Mishra [DIN: 08490095] has superannuated from the services of the Company after close of working hours on 30<sup>th</sup> June, 2022 and hence ceased to be Chairman & Managing Director of the Company w.e.f. 01<sup>st</sup> July, 2022.

Further, in terms of letter no. CA-31014/1/2022-PNG (42141) dated 30<sup>th</sup> June, 2022 issued by Ministry of Petroleum & Natural Gas, Shri Harish Madhav, Director (Finance) of the Company, has assumed the additional charge of the post of Chairman & Managing Director (CMD) of the Company w.e.f. 01<sup>st</sup> July, 2022.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

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