

Oil Country Tubular Ltd.

9, Kanchanjunga, King Kothi Road, Hyderabad - 500001,
Telangana, India. ☎ +91 40 2478 5555, ☎ +91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/11390/2019
August 08, 2019

Bombay Stock Exchange Ltd.
BSE's Corporate Relationship Dept.,
1ST Floor, New Trading Ring,
Routunga Building, P J Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India
Ltd
Exchange Plaza,
5TH Floor, Plot No: C/1,
G-Block, Bandra Karla Complex,
Bandra East,
MUMBAI – 400 051

Dear Sir / Madam,

Sub: Resignation of Independent Director

Ref: BSE Scrip Code: 500313;NSE Scrip Code: OILCOUNTUB.

Please be informed that Dr. T.S.Sethurathnam (age 90 years), Independent Director has tendered his resignation as an Independent Director on 1st August, 2019 due to health reasons. The Board of Directors in their 197th Board Meeting held on 08th August, 2019 have accepted the resignation of Dr. T S Sethurathnam, Independent Director of the Company, with effect from the conclusion of this meeting i.e., 8th August, 2019.

This is for your information and record.

Thanking You

Yours faithfully
For OIL COUNTRY TUBULAR LIMITED

SRIVIDHAR KAMINENI
MANAGING DIRECTOR