



**ऑयल इंडिया लिमिटेड**

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

**Oil India Limited**

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

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश  
Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh  
दूरभाष / Telephone : 0120-2488333-347 फैक्स / Fax : 0120-2488310

Ref. No. OIL/SEC/32-33/NSE-BSE/Reg 30  
Dated: 14.03.2019

**National Stock Exchange of India Ltd.**

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

**BSE Ltd.**

Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
Scrip: 533106

Sub: Change in Government Nominee Director

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

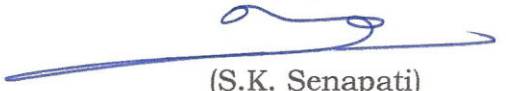
Sir / Madam,

This is to inform that in terms of Letter No. C-31033/1/2016-CA/FTS:42979 dated 11<sup>th</sup> March, 2019 of Ministry of Petroleum and Natural Gas, Shri B.N. Reddy, OSD-IC, MoP&NG has been appointed as Government Nominee Director on the Board of Oil India Limited with effect from 13<sup>th</sup> March, 2019 for a period of three years on co-terminus basis or until further orders, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,  
Oil India Limited

  
(S.K. Senapati)  
Company Secretary