



**Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602**  
**Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh**  
**CIN: L11101AS1959GOI001148 Website: [www.oil-india.com](http://www.oil-india.com)**

Ref. No. OIL/SEC/32-33/NSE-BSE  
Date: 29.12.2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>BSE Security Code: 533106</b>
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**Sub: Intimation of Changes in Senior Management w.e.f 01.01.2024**

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

Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform the upcoming changes in Senior Management of the Company as detailed below :-

**I. Changes**

Name	Designation	Education Qualification	Experience	Date of Change	Remarks
Mr. Anfor Ali Haque	Resident Chief Executive	BE (Mech)	34 years	01.01.2024	Presently designated as Executive Director (Productions)

**II. Superannuation**

Name	Designation	Date of Superannuation
Shri Atindra Roychoudhury	Resident Chief Executive	31.12.2023
Shri Abhijit Borgohain	Executive Director (PLS)	31.12.2023

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For Oil India Limited**

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