



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: 13.03.2019

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 -
Change in Directorate of the Company


Sir / Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that in terms of Ministry of Petroleum and Natural Gas Letter No. C-31033/1/2016-CA/FTS: 42979 dated 11th March, 2019, Shri Sunjay Sudhir, Joint Secretary (International Cooperation), MOP&NG and a Govt. Nominee Director, (DIN- 07396936) has ceased to be the Director on the Board of the Company w.e.f. 11.03.2019.

The above is for information and record please.

Thanking you,

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary