



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, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

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

दूरभाष / Telephone : 0120-2419000. फ़ैक्स / Fax : 0120-2488310

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

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

Dated: 04.06.2019

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 27th May, 2019 of Ministry of Petroleum and Natural Gas (MOP&NG), Shri Rohit Mathur (DIN : 08216731), Director (R), MoP&NG has been appointed as 'Government Nominee Director' on the Board of the Company vice Shri B.N. Reddy, OSD-IC, MoP&NG 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,
For Oil India Limited

(A.K. Sahoo)
Company Secretary