



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

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

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

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

Dated: 12.07.2022

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| National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: OIL | BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106 |
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Sub: Change in Directorate

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

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that :

- (i) **Dr. Tangor Tapak [DIN: 08516744]**
- (ii) **Shri Gagann Jain [DIN: 08516710]**
- (iii) **Shri Anil Kaushal [DIN: 08245841]**

have ceased to be Independent Directors on the Board of Oil India Limited w.e.f. 12th July, 2022 on completion of their tenure on 11th July, 2022 in accordance with Ministry of Petroleum & Natural Gas's (MoP&NG) letter No. C-31033/2/2018-CA/PNG (25758) dated 12th July, 2019.

Further, in terms of MoP&NG letter No. CA-31033/2/2018-PNG (25758) dated 28.07.2021, Shri Gagann Jain also ceased to be Independent Director on the Board of Numaligarh Refinery Limited (NRL), Material Subsidiary of the Company [w.e.f 12th July, 2022], being co-terminus with his tenure as Independent Director on the Board of Oil India Limited [Holding Company].

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

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