

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

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

दूरभाष / Telephone : 0120-2419000 फैक्स / 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

Dated: 26.07.2023

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

Sub: Appointment of Cost Auditor of the Company for F.Y. 2023-24

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 hereby informed that the Board of Directors of the Company in its meeting held today i.e. on 26th July, 2023 has appointed M/s Dhananjay V. Joshi & Associates, Cost Accountants as the Cost Auditor of the Company for the financial year 2023-24. The Brief profile of the firm is attached herewith.

The Board Meeting commenced at 12:20 P.M. and concluded at 01:30 P.M.

The above is for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

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

Encl: As above

BRIEF PROFILE

DHANANJAY V. JOSHI & ASSOCIATES, COST ACCOUNTANTS

Firm of Cost & Management Accountants with over 36 years of Experience.

OUR OFFICES

Head Office :

"CMA Pride", Ground Floor, Plot No. 6,

S. No. 16/6, Erandawana CHS.,

Erandawana, Pune - 411004. Maharashtra. India.

Ph. No. : +91 20 2543 6408. Email: <u>dvjasso@dvjasso.com</u>

Branch Offices:

New Delhi, Mumbai, Chennai, Kolkata, Indore (MP)

OUR PARTNERS

CMA (Dr) Dhananjay V. Joshi M. Com., LLB, FCMA, FCS, Ph. D. President of ICAI, 2006-07 41 years of Experience	
CMA Vijay P. Joshi B.E., FCMA Former Chairman WIRC of ICAI 26 years of Experience	CMA Neeraj D. Joshi B.Com, MBA (Finance), ACMA, DNIIT, MCP, SAP Certified Consultant, CISA (USA), Pursuing Ph.D. Central Council Member, ICAI 17 years of Experience
CMA Anagha J. Moghe B.Com., FCMA, Dip. IFRS 12 years of Experience	CMA Meena N. Vaidya M.Com., FCMA 10 years of Experience
CMA Rahul Jain M.Com., FCMA Field Experience - 11 years	CMA Vishwesh S. Desai M.Com., FCMA 30 years of Experience

Team includes many Qualified CMAs as permanent staff members & semi-qualified CMAs as junior associates.