



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

Ref. No. OIL/SEC/32-33/NSE-BSE
Dated: 12.02.2024

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 : Resignation of Independent Director

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

Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Shri Samik Bhattacharya [DIN-02553314] has resigned as Independent Director of the Company on 12th February, 2024. Copy of the resignation letter is attached as Annexure-I.

It may be noted that Shri Samik Bhattacharya has confirmed that there are no reasons for his resignation other than those mentioned in the attached letter.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Samik Bhattacharya

BH-66, Sector 2
Salt Lake City
Kolkata,
West Bengal, 700091

Date: 12.02.2024

To,

The Chairman and Managing Director,
Oil India Limited,
Noida.

Dear Sir,

I will be filing my Nomination for Member of Parliament, Rajya Sabha from West Bengal. Consequently, it would not be possible for me to continue as an Independent Director of Oil India Limited. Hence, I resign from the post of Independent Director with immediate effect. You may take necessary action in this regard.

It is hereby confirmed that other than the above, there is no other reason for resignation from the Board of the Company.

Kindly convey my gratitude to the entire Board of Oil India Limited for the support extended during my tenure on the Board. I wish more success to Oil India Limited.

With Warm regards,



(Samik Bhattacharya)
DIN - 02553314

Cc: Company Secretary, Oil India