



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: 01.03.2019

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,

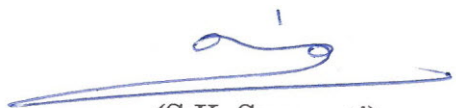
In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that Mrs Rupshikha Saikia Borah, Director (Finance), (DIN-06700534) has superannuated from the services of the Company on 28th February 2019 (after close of office hours) and hence ceased to be a Director/ CFO of the Company w.e.f 01.03.2019.

Further, in terms of Letter no. C-31014/1/2019-CA-PNG (28342) dated 26th February, 2019 issued by Ministry of Petroleum & Natural Gas, Shri Utpal Bora, Chairman & Managing Director has been entrusted with additional charge of the post of Director (Finance) w.e.f 01.03.2019 till appointment of a regular incumbent to the post or until further orders, whichever is earliest.

The above is for information and record please.

Thanking you,

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary