

# Oil Country Tubular Ltd.

9, Kanchanjunga, King Koti Road, Hyderabad - 500 001  
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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/003/2022  
7<sup>th</sup> October 2022

Bombay Stock Exchange Ltd  
BSE's Corporate Relationship Dept  
1<sup>ST</sup> Floor, New Trading Ring  
Routunga Building, P J Towers  
Dalal Street  
MUMBAI – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>TH</sup> Floor, Plot No: C/1  
G-Block, Bandra Karla Complex  
Bandra East  
MUMBAI – 400 051

Dear Sir,

Sub: Appointment of Non-Executive Independent Directors.  
Ref: 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

Please be informed that the following Non-Executive Independent Directors have been appointed in the Board Meeting held today (i.e. 07<sup>th</sup> October 2022).

1. Mr. Sunil Tandon (DIN: 00874257) as Non-Executive Independent Director
2. Mrs. Uma T (DIN: 0009754712) as Non-Executive Independent Woman Director

Their appointment shall be with effect from 7<sup>th</sup> October 2022.

The meeting of the Board of Directors commenced via Video Conference (VC) today at 11.00 A.M. and concluded at 12.00 Noon.

This is for your information and record.

Thanking You,

Yours faithfully,  
for Oil Country Tubular Limited

Sridhar Kamineni  
Managing Director