



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: 13.02.2024

BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Security Code: 533106

Sub : Resignation of Independent Director

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

Sir / Madam,

We write further to our letter of even no. dated 12.02.2024 on the captioned subject and submit that Shri Samik Bhattacharya does not hold any directorship in any other listed entity.

It is further confirmed that there is no other material reasons other than those mentioned in his resignation letter.

This is for your records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer