

## ऑयल इंडिया लिमिटेड Oil India Limited

भारत सरकार के अधीन एक महारल सीपीएसई A Maharatna CPSE under Government of India निगमित कार्यालय /Corporate Office ऑयल हाउस/OIL House, प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A, नोएडा/ Noida-201301(उ.प्र.) (U.P.) फोन/Phone: +91-120-2419000 ई-मेल/E-mail: oilindia@oilindia.in

Ref. No. OIL/SEC/32-33/NSE-BSE

Date: 28.06.2024

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

Sub:

Change in Senior Management

Ref:

Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements

(LODR)] Regulations, 2015

Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that Shri Mani Dhair Gupta, Executive Director (F&A), one level below the Board of Directors, will be superannuating from the services of the Company on 30<sup>th</sup> June, 2024.

This is for your information and records please.

Thanking you,

Yours faithfully, For Oil India Limited

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