



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan Assam"

प्लॉट. नं. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

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

Dated: 10.04.2019

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- 400001
Scrip: 533106

Sub: Changes in Key Managerial Personnel in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

Dear Sir,

Consequent upon superannuation of Mrs Rupshikha Saikia Borah from the services of the Company on 28th February 2019, Mrs Borah has ceased to be the CFO of the Company w.e.f 01.03.2019.


Accordingly, Board of Directors in its meeting held on 10.04.2019 approved the appointment of Shri Harish Madhav, Executive Director (Finance & Accounts) as Chief Financial Officer (CFO) of the Company w.e.f 10.04.2019 in compliance with the provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015."

Shri Harish Madhav is a Chartered Accountant and has held various senior positions in OIL and handled various areas of Finance covering International Fund raising, Treasury Management, Corporate Strategy, Risk Management, Corporate Accounts & Audit, and Budgeting, and has vast experience of over 30 years in Financial Management.

This is for your information and records.

Thanking you,

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary