



ऑयल इंडिया लिमिटेड
Oil India Limited

भारत सरकार के अधीन
एक महारत्न 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
Dated: 01.10.2024

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
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Sub : Change in Directorate of the Company

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that Shri Pankaj Kumar Goswami, Director (Operations) [DIN: 08716147] has ceased to be Director on the Board of the Company w.e.f. 01st October, 2024 on attaining the age of superannuation on 30th September, 2024.

Further, in terms of letter no. CA-31014/3/2024-CA-PNG (50639) dated 30th September, 2024 issued by Ministry of Petroleum & Natural Gas, Shri Saloma Yomdo, Director (Exploration & Development) [DIN: 10696034] of the Company has been entrusted the additional charge of the post of Director (Operations) w.e.f. 01st October, 2024.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer