

Oil Country Tubular Ltd.

9, Kanchanjunga, King Koti Road, Hyderabad - 500 001
Telangana, India. 📞 +91 40 2478 5555, 📠 +91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/11461/2020
14th September 2020

Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1st Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI — 400 001

National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot No: C/1
G—Blook, Bandra Karla Complex
Bandra East
MUMBAI — 400 051

Dear Sirs,

Sub: Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB

This is to inform you that in continuation to our letter no. OCTL/SEC/11459/2020 dated 10th September, 2020 w.r.t appointment of Mr. Pudipeddi Sitaramalinga Swamy (ICSI Membership No. F2057) as the Company Secretary and Compliance Officer of the Company, w.e.f. 1st September 2020, by the Resolution Professional to comply with the requirements of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the brief profile of Mr. Pudipeddi Sitaramalinga Swamy.(Annexure-I)

This is for your information and record.

Thanking you,

Yours faithfully,
For OIL COUNTRY TUBULAR LIMITED

J. RAMAMUNI REDDY
CHIEF FINANCIAL OFFICER

Encl: a/a

Annexure-1

Name of the Company Secretary	Mr. Pudipeddi Sitaramalinga Swamy
Membership No.	FCS 2057
Date of Birth/PAN No.	10.10.1945/AJMPP8791L
Address, Email ID and contact No.	1-55/FKK/SHI-203, Jain Heritage Cambridge School, Lane Botanical Garden Road, Hyderabad – 500 084. Email Id: psrswami@gmail.com Contact No.: 9246500022
Educational Qualification	B.Com, LLB, PGD(ADR) and Fellow Company Secretary.
Work Experience	55 years of rich work experience in areas like Finance, Accounts, Audit, Legal in Central Government, Public and Private Sectors. His major work experience includes: As Government Auditor of the following companies. <ol style="list-style-type: none">1. Hindustan Shipyard Limited.2. Bharat Heavy Plate and Vessels limited.3. Dredging Corporation of India Limited.4. National Mineral Development Coron Limited.5. Hindusthan Zinc Limited.6. Central Institute of Tool Design. Others: <ol style="list-style-type: none">1. With Care Hospitals since its inception in 1997.
Shareholding in Company	NIL
Reasons for Appointment	Company Secretary/Compliance Officer: To fulfill the requirements of Section 203 of Companies Act, 201'3, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	01.09.2020