



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: 01.01.2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>BSE Security Code: 533106</b>
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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 Ashok Das [DIN: 09631932] ceased to be Director (Human Resources) of the Company w.e.f. 01<sup>st</sup> January, 2025 on attaining the age of superannuation on 31<sup>st</sup> December, 2024.

Further, in terms of letter no. CA-31014/4/2024-PNG (51473) dated 30.12.2024 issued by Ministry of Petroleum & Natural Gas, Dr. Ranjit Rath, Chairman & Managing Director [DIN: 08275277] of the Company has assumed the additional charge of the post of Director (Human Resources) w.e.f. 01<sup>st</sup> January, 2025.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer