

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

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

दूरभाष / Telephone : 0120-2419000. फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148, ई मेल E-mail oilindia@oilindia.in, वेबसाईट Website : www.oil-india.com

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: CHANGE IN COMPANY SECRETARY / COMPLIANCE OFFICER

Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir,

It is hereby informed that Shri Ajaya Kumar Sahoo, GM (CS) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f 11.04.2019 vice Shri S.K.Senapati in the meeting of the Board of Directors held on 10.04.2019.

Kindly update the following details in your records please:

CS/Compliance Officer

: Ajaya Kumar Sahoo

Email

: ajayasahoo@oilindia.in

Official Address

: Oil India Limited

Plot No. 19, Sector 16A,

Noida, Distt Gautam Budh Nagar,

UP-201301

Phone

: 08527767235

Brief Profile

: Annexure-I

Thanking you,

Yours faithfully, Oil India Limited

(S.K. Senapati) Company Secretary

Cc: NSDL / CDSL

} for information please

Karvy Fintech Pvt. Ltd.

BRIEF PROFILE

Shri Ajaya Kumar Sahoo is member of ICSI and also a Chartered Accountant. He joined Oil India Limited on 1st March, 2017 as General Manager (CS). He possesses experience of over 26 years in the field of Company Law, Secretarial functions and Finance & Accounts in companies like IOCL, ONGC and other listed companies.

