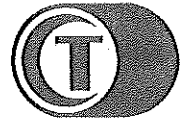


# Oil Country Tubular Ltd.

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



OCTL/SEC/11444/2019  
February 29, 2020

Bombay Stock Exchange Ltd.  
BSE's Corporate Relationship Dept.,  
1<sup>ST</sup> Floor, New Trading Ring,  
Routunga Building, P J Towers,  
Dalal Street,  
**MUMBAI – 400 001**

National Stock Exchange of India Ltd  
Exchange Plaza,  
5<sup>TH</sup> Floor, Plot No: C/1,  
G-Block, Bandra Karla Complex,  
Bandra East,  
**MUMBAI – 400 051**

Dear Sir / Madam,

**Sub: Resignation of Independent Director**

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

Please be informed that Ms. Lakshmi Kiranmayi Annambotla, Non-Executive-Independent Woman Director has tendered her resignation due to personal reason. The Interim Resolution Professional Mr. Sisir Kumar Appikatla accepted the resignation of Ms. Lakshmi Kiranmayi Annambotla, Non-Executive-Independent Woman Director with effect from today i.e., 29<sup>th</sup> February, 2020.

This is for your information and record.

Thanking You

Yours faithfully  
For Oil Country Tubular Limited

J Ramamuni Reddy  
Chief Financial Officer