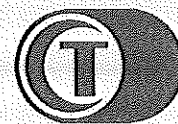


Oil Country Tubular Ltd.

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



OCTL/SEC/11422/2019
November 11, 2019

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-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 Mr. A P Vitthal, Independent Director has tendered his resignation as an Independent Director due to severe health reasons. The Board of Directors in their 199th Board Meeting held on 11th November, 2019 has accepted the resignation of Mr. A P Vitthal, Independent Director of the Company, with effect from the conclusion of this meeting i.e., 11th November, 2019.

The composition of Board of Directors shall now be as under:

- | | |
|--------------------------------------|--|
| 1. Mr. K.Suryanarayana | Executive Chairman |
| 2. Mr. Sridhar Kamineni | Managing Director |
| 3. Mr. K.V.Ravindra Reddy | Non-Executive Independent Director |
| 4. Mrs. Lakshmi Kiranmayi Annambotla | Non-Executive Independent Woman Director |

This is for your information and record.

Thanking You

Yours faithfully
For OIL COUNTRY TUBULAR LIMITED

SRIDHAR KAMINENI
MANAGING DIRECTOR