



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam-786602
Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh
CIN: L11101AS1959GOI001148 Website: www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 12.12.2020

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Ltd.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip: OIL

Scrip: 533106

Sub: Change in Directorate

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

This is to inform that Ministry of Petroleum & Natural Gas (MoP&NG) vide its letter no. C-31033/1/2016-CA/FTS: 42979 dated 11th December, 2020 has nominated Shri Asheesh Joshi, Director (E-I) as Govt. Nominee Director on the Board of the Company vice Shri Rohit Mathur, Joint Secretary (G), MoP&NG [w.e.f. 10.12.2020]. Accordingly, Shri Rohit Mathur, Joint Secretary (G), MoP&NG has ceased to be Govt. Nominee Director on the Board of the Company.

The above information is for your records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary &
Compliance Officer