



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सेक्टर 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, वेबसाइट / Website : www.oil-india.com

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

Dated: 22.08.2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub: Disclosure of Event or Information under Regulation 30 SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we disclose herewith the details of fines (Rs. 5,36,900/-) imposed by National Stock Exchange of India Limited (NSE) and BSE Limited each vide intimation dated 21.08.2023 regarding non-compliance with respect to Regulation 17(1) of the SEBI (LODR) Regulations, 2015 (Non-appointment of requisite number of Independent Directors) for Quarter ended 30th June, 2023.

We would like to submit that since Oil India Limited is a Govt. of India Enterprise, the Directors on the Board of the Company are appointed by the Administrative Ministry [Ministry of Petroleum & Natural Gas] and the said non-compliance with respect to the Composition of the Board was beyond the control of the Company.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

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