



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office : Duliagan, Assam

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, 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: 01.04.2017

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- 400001

Sub: CHANGE IN DIRECTORATE

Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir,

It is hereby informed that in terms of Ministry of Petroleum & Natural Gas (MOP&NG) Letter No. C-31014/5/2015-CA/FTS:38931 dated 21st February, 2017, Shri P. Chandrasekaran (DIN: 07778883) has taken over as Director (Exploration & Development) of Oil India Limited w.e.f 1st April, 2017, vice Shri Sudhakar Mahapatra who has ceased to be Director (Exploration & Development) of Oil India Limited pursuant to his superannuation from the services of the Company on 31.03.2017 (after closing of working hours).

Thanking you,

Yours faithfully,
Oil India Limited

(S.K.Senapati)
Company Secretary