



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, वेबसाईट / Website : www.oil-india.com

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

Dated: 14.06.2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Symbol: OIL	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  BSE Security Code: 533106
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**Sub: Change in Directorate (Updates)**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Sir/Madam,

This is to inform that Ministry of Petroleum & Natural Gas (MoP&NG) vide its letter no. CA-31032/1/2021-PNG-37493 dated 14.06.2022 has nominated :

- (i) Shri Vinod Seshan, Director, MoP&NG as Govt. Nominee Director on the Board of the Company vice Shri Asheesh Joshi, Director, MoP&NG.
- (ii) Ms. Mamta, Director, MoP&NG as Govt. Nominee Director on the Board of the Company.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

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