

EOL/SEC/7596

October 13, 2014

Bombay Stock Exchange Limited

Department of Corporate Services
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai - 400001 (Stock code – 500134)

National Stock Exchange of India Limited

Exchange Plaza, Plot no.C/1, G. Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051 (Stock code – ESSAROIL)

Essar Oil Limited
Equinox Business Park
4th Floor, Tower - 2,
Off Bandra Kurla Complex
L.B.S. Marg, Kurla (W)
Mumbai 400 070.
India

Corporate Identity Number :
L11100GJ1989PLC032116

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F +91 22 6708 2183
E eolcompanysec@essar.com
www.essaroil.co.in

Sir/s,

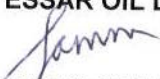
Sub.: Appointment of Independent Directors on the Board of Essar Oil Limited

This is to inform you that the Board of Directors of the Company has appointed Mr. S V Venkatesan, Mr. Deepak Kumar Varma and Mr. T S Narayanasami as Independent Directors of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
for **ESSAR OIL LIMITED**



SHEIKH S SHAFFI
COMPANY SECRETARY

- cc: 1) National Securities Depository Ltd.
2) Central Depository Services (India) Ltd.
3) IDBI Trusteeship Services Ltd., Debenture Trustee
4) Overseas Depository to GDS, The Bank of New York Mellon
5) Datamatics Financial Services Ltd., Transfer Agent.