

EOL/SEC/7928

December 23, 2015



BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy 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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Sir/s,

Sub.: Appointment of Mr. D. J. Thakkar as an Independent Director for second term of three years

Kindly note that Mr. D. J. Thakkar whose term in office as Independent Director of the Company comes to an end on December 23, 2015 has been reappointed as Independent Director by the Board of Directors for a second term of three years effective from December 24, 2015.

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.