

EOL/SEC/7802

March 31, 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.: Changes in Directors of Essar Oil Limited**

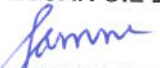
We wish to inform you about the following changes in the Board of Directors of Essar Oil Limited:

- a) The Board of Directors has appointed Ms. Rugmani Shankar as an Independent Director w.e.f. March 31, 2015. With this appointment, the Company has complied with the requirement of appointing a woman Director on the Board under the Listing Agreement and the Companies Act, 2013.
- b) Mr. S. V. Venkatesan, Independent Director has resigned from the Board of Directors of the Company w.e.f. March 31, 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.