



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश
Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh
दूरभाष / Telephone : 0120-2488333-347 फैक्स / Fax : 0120-2488310

Ref. No. OIL/SEC/32/NSE
Dated: February 10, 2014

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

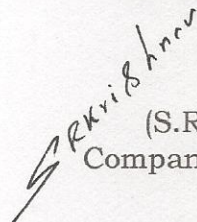
Sub: CHANGE IN DIRECTORATE
Clause 30 of the Listing Agreement

Dear Sir,

We hereby inform the Exchange that in terms of Letter No. O-23012/1/2012-ONG-I dated. 31st January, 2014 issued by the Ministry of Petroleum and Natural Gas, Shri B.N.Talukdar was released from the post of Director (E&D), OIL at the close of working hours of 05.02.2014 and he took charge of the post of Director General, DGH on 06.02.2014. Accordingly, Shri B.N.Talukdar ceases to be the Director on the Board of Oil India Limited w.e.f 06.02.2014.

Thanking you,

Yours faithfully,
Oil India Limited


(S.R. Krishnan)
Company Secretary