



ऑयल इंडिया लिमिटेड

(भारत सरकार का दफ्तर) पंजीकृत कार्यालय : दुल्लैजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Dullajan, 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. SEC 1/4/4 (NSE-C30)

Dated: October 1, 2013

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. C-31014/1/2012-CA dated. 29.07.2013 issued by the Ministry of Petroleum and Natural Gas, Mrs R.S. Borah has assumed charge of the post of Director (Finance) of Oil India Limited w.e.f 01.10.2013 vice Shri T.K. Ananth Kumar who has superannuated from the services of the Company on 30.09.2013.

Thanking you,

Yours faithfully,
Oil India Limited

S. R. Krishnan
(S.R. Krishnan)
Company Secretary