



Date: 08.08.2025

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| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai – 400001<br><br>BSE Scrip Code:500313 | To,<br>National Stock Exchange of India Limited<br>"Exchange Plaza" 5th Floor, Plot No. C-1, G<br>Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051<br><br>NSE Scrip Code - OILCOUNTUB |
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**Sub: Intimation under Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR Regulations) –**

With reference to the above the Company had intimated to the Stock Exchange outcome of Board meeting held on 7<sup>th</sup> August, 2025 interalia wrt :

- a. **Appointment of Mr. G. Lal Bahadur Shastry Gubba as Chief Financial Officer of the company**
- b. **The appointment of Mr. Vaibhav S Suryawanshi (Membership Number A72171) as the Company Secretary and Compliance Officer (Key Managerial Personnel)**

In the aforesaid disclosure the following discrepancies were noted:

- c. Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.- for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship) of CFO & CS
- d. Date of Appointment of CS was erroneously mentioned as 5<sup>th</sup> August, 2025 instead of 7<sup>th</sup> August, 2025.

**Accordingly please find enclosed the revised disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 :**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that on the Recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held today i.e. Thursday, August 7<sup>th</sup>, 2025, has approved the following :

1. **Appointment of Mr. Lal Bahadur Shastry Gubba as Chief Financial Officer of the company.**

Based on the recommendations of the Nomination and Remuneration Committee, the Board have approved the appointment of Mr. Lal Bahadur Shastry Gubba as a Chief Financial Officer of the company.

Mr. Lal Bahadur Shastry Gubba, is a Qualified Chartered Accountant, from the Institute of Chartered Accountants of India, having 16 years of experience in Accounting & Financial management, Specilized in strategic financial management in various industrial sectors as well in manufacturing Sectors.



Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

| S.No | Particulars  | Details   |
|------|--|---|
| 1    | Reason for Change - Appointment.   | CA. Lal Bahadur Shastry Gubba is a Achievement-driven professional with nearly 16 years of extensive experience in Accounting & Financial Management, specializing in strategic financial management across varied industry sectors including more than 10 years in Manufacturing Industries.<br><br>Based on the recommendations of Nomination and Remuneration Committee, the Board have approved the appointment of Mr. G.L.B Shastry as a Chief Financial Officer of the company. |
| 2    | Date of appointment & term of appointment.   | 07 <sup>th</sup> August,2025<br><br>With effect from 07 <sup>th</sup> August,2025.  |
| 3    | Brief profile (in case of appointment)   | Achievement-driven professional with nearly 16 years of extensive experience in Accounting & Financial Management, specializing in strategic financial management across varied industry sectors including more than 10 years in Manufacturing Industries.  |
| 4    | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |

## 2. Appointment of Mr. Vaibhav Suryawanshi, as a Company Secretary and Compliance Officer of the Company ( Agenda item under any other item with the permission of the Chair)

Based on the recommendations of the Nomination and Remuneration Committee, upon the appointment of Mr. Vaibhav Suryawanshi as a Company Secretary and Compliance Officer of the company, w.e.f 07<sup>th</sup> August,2025.

Mr. Vaibhav Suryawanshi (ICSI Membership No.: ACS 72171), Member of Institute of Company Secretaries of India, having experience in SEBI (LODR) Regulations and related compliances.

Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015



| S.No | Particulars  | Details   |
|------|--|---|
| 1    | Reason for Change - Appointment.   | <p>Mr. Vaibhav Suryawanshi (ICSI Membership No.: ACS 72171), Member of Institute of Company Secretaries of India, having experience in SEBI (LODR) Regulations and related compliances.</p> <p>Based on the recommendations of Nomination and Remuneration Committee, the Board have approved the appointment of Mr. Vaibhav Suryawanshi as Company Secretary and Compliance Officer of the Company.</p>  |
| 2    | Date of appointment & term of appointment.   | <p>07<sup>th</sup> August,2025</p> <p>With effect from 07<sup>th</sup> August,2025.</p>   |
| 3    | Brief profile (in case of appointment)   | <p>Mr. Vaibhav Suryawanshi (ICSI Membership No.: ACS 72171), Member of Institute of Company Secretaries of India, having experience in SEBI (LODR) Regulations and related compliances.</p> <p>Having the degree of CS and LLB, he handled the following</p> <ul style="list-style-type: none"><li>• Manage all aspects of board meetings, including preparation of agendas, minutes, and related documentation.</li><li>• Ensure seamless coordination of pre- and post-board meeting processes, including uploading relevant documents to the stock exchange.</li></ul> |
| 4    | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |

Thanking you.

**For Oil Country Tubular Limited**

**Tatineni Yoganand**  
**Independent Director**  
**DIN : 07593253**