

Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



Date: 20-July-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code:500313	To, National Stock Exchange of India Limited "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Code - OILCOUNTUB
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Sub: Change in Composition of Board of Directors

Ref: Submission to Stock Exchange through letter dated 17th July,2024.

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR Regulations): Change in Composition of Board of Directors

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that Mr.Dinakar Vemulapalli,(DIN: 00946199)Non-Executive Director had resigned to his position as Director of the company with effect from the closing hours of 17th July,2024, the same was informed in our earlier submission through letter dated 17th July,2024, however inadvertently the resignation letter submitted by Mr.Dinakar Vemulapalli was not submitted.

In this regard, the resignation letter along with detailed reasons is placed below.

Resignation of Mr.Dinakar Vemulapalli as a Non-Executive Director.

Mr.Dinakar Vemulapalli (DIN: 00946199) has tendered his resignation as Non- Executive Director of the Company, with effect from closure of business hours on 17th July 2024, citing personal reasons.

Resignation Letter submitted by Mr.Dinakar Vemulapalli is enclosed herewith.

Kindly take the above information on your records.

Thanking you.

For Oil Country Tubular Limited

Sudhir Kumar Pola
Company Secretary & Compliance Officer
M.No.F8999
Enclosure:-A/a.

17-July-2024

To
The Board of Directors
Oil Country Tubular Limited
"Kamineni", King Koti
Hyderabad-01

Respected Board of Directors

Sub: Resignation as Director (Non-Executive)

I hereby tender my resignation from the Directorship of the company due to my personal reasons with effect from the closing hours of 17th July, 2024.

Kindly accept this letter resignation letter and request you to inform the Registrar of Companies.

I thank all the Board members for the co-operation.

Regards



Dinakar Vemulapalli
DIN: 00946199