



May 24, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  BSE Scrip Code:500313 (In the process of voluntary Delisting)	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:** Outcome of Board Meeting

**Ref:** Regulation 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR Regulations)

Pursuant to Regulations 30 and 33 of the LODR Regulations, we hereby inform you that Board of Directors of the Company at their meeting held today i.e., May 24, 2023, inter-alia other matters, have approved:

## 1. Resignation of Company Secretary

The Board took note of the resignation letter dated 01.04.2023 by Mrs. Sumalatha Dandigana as Company Secretary of the company and the Board accepted the same with effect from the closing hours of 23.05.2023.

S.No	Requirement	Disclosure
1	Reason for change viz., resignation	Resignation as Company Secretary and Compliance Officer of the Company due to personal reasons.
2	Date of Cessation	23-May-2023 (End of Business Hours)
3	Brief Profile (In case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



## 2. Appointment of Company Secretary, Compliance Officer and Nodal Officer under IEPF

Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Sudhir Kumar.Pola as Whole time Company Secretary, KMP and Compliance officer of the company, Nodal Officer under IEPF.

Mr. Sudhir Kumar.Pola is a Fellow member of Institute of Company Secretaries of India holding membership No. F8999 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

**The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:**

Reason for change viz. Appointment	Mr. Sudhir Kumar.Pola has been appointed as Company Secretary, Compliance Officer and KMP in place of Mrs. Sumalatha Dandigana, who resigned from the post with effect from the closing hours of 23-May-2023
Date of Appointment	24-May-2023
Brief Profile	Mr. Sudhir Kumar.Pola is a Fellow Member of ICSI and Graduate at Law with a post qualification experience of 12 years.
Disclosure of Relationships (In case of appointment of Directors)	Not Applicable
Email id:-	<a href="mailto:demat@octlindia.com">demat@octlindia.com</a>
Contact Numbers:-	Land line:-040-24759299 Mobile Number: 77027 12666

## 3. Financial Results

The Standalone Audited Financial Statements for the quarter and year ended March 31, 2023.

In compliance with the LODR Regulations, we are enclosing herewith the said Financial Statements and the Auditors' Reports for the quarter & year ended March 31, 2023. The declaration that the Report of Statutory Auditors is with unmodified opinion with respect to Standalone Audited Financial Results for the year ended March 31, 2023 is also enclosed herewith.

(\*Oil Country Tubular Limited doesn't have any subsidiary company)



#### 4. Appointment of Secretarial Auditor

The Board of Directors has approved the appointment of Ms. Manjula Aleti Practicing Company Secretary (M.No:F13279), as Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2023-24.

**The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:**

S.No.	Particulars	Details
1	Name of the Secretarial Auditor	Manjula Aleti
2	Reason for change viz.appointment,resignation, removal, death or otherwise:	Appointment
3	Date of Appointment	For conducting Secretarial Audit for the Financial Year 2023-24
4	Brief Profile	Manjula Aleti, Company Secretaries a Fellow Member (F-13279) of the Institute of Company Secretaries of India (ICSI), a Peer Reviewed Unit is established in the year 2014. Experience of more than Ten Years in the field of Advisory and Consultancy Services under Corporate Laws including Companies Act, Securities laws, Listing Guidelines, SEBI Rules and Regulation and RBI Guidelines.



## 5. Voluntary Delisting of Company's equity shares from BSE

The Board of Directors in their meeting held on 27/10/2022, while continue to list in National Stock Exchange had resolved to delist company's equity shares from Bombay Stock Exchange voluntarily by following the procedure laid down under Chapter III, Part A of SEBI (Delisting of Equity Shares) Regulations, 2015 and submitted all relevant documents to BSE accordingly by paying delisting processing fee of Rs.14,75,000.

Bombay Stock Exchange is insisting for approval of shareholders, the Board is contemplating to avail the approval of shareholders in the ensuing Annual General Meeting.

## 6. Annual General Meeting

The 37<sup>th</sup> Annual General Meeting of the members of the Company will be held virtually on Thursday, July 13, 2023 at 11:00 AM.

The Meeting of the Board of Directors commenced at 10:30 AM & concluded at 04:00 PM on May 24, 2023.

Kindly take the same on your record and acknowledge.

The above information shall be made available on the website of the company

**For Oil Country Tubular Limited**

**Sridhar Kamineni**  
**Managing Director**  
**DIN: 00078815**

**Enclosures:-As Above**