



ऑयल इंडिया लिमिटेड
Oil India Limited

भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय/Corporate Office

ऑयल हाउस/OIL House,
प्लॉट नं./Plot No. 19, सेक्टर/Sector-16A,
नोएडा/Noida-201301 (उ.प्र.) (U.P.)
फोन/Phone: +91-120-2419000
ई-मेल/E-mail: oilindia@oilindia.in

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 09.03.2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub: Change of Government Nominee Director

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

This is to inform that the Ministry of Petroleum & Natural Gas (MoP&NG) vide letter no. CA-31022/1/2021-CA-PNG(37493) dated 09.03.2026 has communicated approval of the competent authority for nomination of Shri Bhupinder Kumar, Director, MoP&NG [vice Shri Rohit Mathur, Joint Secretary, MoP&NG] as Government Nominee Director on the Board of the Company.

Accordingly, Shri Rohit Mathur [DIN- 08216731] ceased to be Director of the Company with immediate effect. The Board of the Company will induct Shri Bhupinder Kumar as Government Nominee Director in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Post his induction into the Board, necessary disclosures would be given.

The above is for your information & record.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer