



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

OIL/SEC/BSE-NSE/32-33  
18<sup>th</sup> December, 2024

To,

The Associate Manager  
(Listing Compliance)  
BSE Ltd.  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The Manager  
(Listing Compliance)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1  
G Block, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051

Scrip Code – 533106

Scrip Code – OIL

Sub: Non-Compliance with the Regulation relating to Board Composition under SEBI (LODR) Regulations, 2015

Sir/Madam,

We write further to our letter of even no. dated 22<sup>nd</sup> November, 2024 on the captioned subject and submit as under :

The Stock Exchange letters issued on the above subject for the Quarter ended 30<sup>th</sup> September, 2024, were placed before the Board of Directors of the Company in its meeting held on Wednesday, 18<sup>th</sup> December, 2024 wherein the Board noted the same and the action taken thereon i.e. apprising the Administrative Ministry – Ministry of Petroleum and Natural Gas (MoP&NG) vide letter dated 25<sup>th</sup> November, 2024 about the fine imposed in this regard, with a request to appoint requisite number of Independent Directors on the Board. The Board has advised to request again to the Stock Exchanges for waiver of fines since the non-compliance is beyond the control of the Company.

This is for your information with a request to kindly waive the fine imposed on the Company for the Quarter ended 30.09.2024.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer