

## 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: 20.11.2024

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: OIL

**BSE** Limited

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Security Code: 533106

Sub: Appointment of Shri Abhijit Majumder as Director (Finance), Oil India Limited

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

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that in terms of Ministry of Petroleum & Natural Gas (MoP&NG) letter no. CA-31014/2/2022-PNG (43580) dated 18<sup>th</sup> November, 2024, the Board of Directors of the Company has inducted Shri Abhijit Majumder (DIN: 10788427) as Director (Finance) with effect from 20<sup>th</sup> November, 2024. Consequently, Shri Ashok Das, Director (Human Resources) has been relieved from Additional Charge of the post of Director (Finance).

It is confirmed that Shri Abhijit Majumder is neither related to any Director of the Company nor been debarred from holding the office by virtue of any order of SEBI/any other authority.

The Brief Profile of Shri Abhijit Majumder is attached herewith.

This is for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

A.K. Sahoo Company Secretary & Compliance Officer

Encl.: As above

## Brief Profile of Shri Abhijit Majumder

Shri Abhijit Majumder took over charge as Director (Finance) on the Board of Oil India Limited (OIL) on 20<sup>th</sup> November, 2024. He is a distinguished member of the Institute of Cost & Management Accountants of India, holder of a Bachelor's degree in Economics, Law, a post graduate diploma in Forex Management, ICFAI and an alumni of IICA Valuation Certificate Program.

He is an eminent senior finance professional with an illustrious career spanning over 32 years. His expertise encompasses Financial Management, Corporate Governance & Compliances, Risk Management, Project Management, Corporate Business Development etc.

His journey as a finance professional began in 1992. He joined OIL as Senior Officer in 1998. He headed the Project Finance Department in OIL's Bay Exploration Project, served on deputation at Directorate General of Hydrocarbons (Country's upstream Regulator), Finance & Accounts Department of OIL's Field Headquarter, Duliajan. He also played a pivotal role as CFO at HPOIL Gas Private Limited, a Joint Venture CGD (City Gas Distribution) entity of OIL and HPCL.