



# 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: 28.03.2026

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

**Sub: Change in Directorate**

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

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in terms of letter no. CA-31033/2/2021-PNG (39069) dated 28<sup>th</sup> March, 2025 issued by Ministry of Petroleum & Natural Gas (MoP&NG), the following Independent Directors of the Company: -

- (i) Shri Balram Nandwani [DIN: 00356119],
- (ii) Shri Raju Revanakar [DIN: 09398201] &
- (iii) Ms. Pooja Suri [DIN: 03077515]

have completed their tenure on 27<sup>th</sup> March, 2026 and accordingly ceased to be Independent Directors of the Company (OIL) w.e.f. 28<sup>th</sup> March, 2026.

Further, Ms. Pooja Suri [DIN: 03077515] also ceased to be Independent Director of Numaligarh Refinery Limited, OIL's Material Subsidiary, since the position being co-terminus with her tenure as Independent Director on the Board of OIL.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer