



ऑयल इंडिया लिमिटेड

(भारत सरकार का उपक्रम) पंजीकृत कार्यालय : दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office " Dulaijan, Assam

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in वेबसाइट / Website : www.oil-india.com

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

Dated: 1st July, 2015

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

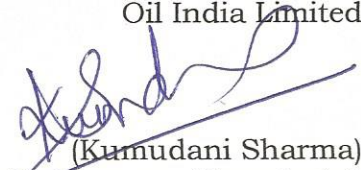
BSE Ltd.,
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: CHANGE IN DIRECTORATE
Clause 30 of the Listing Agreement

We hereby inform the Exchange that in terms of Letter no. C-31014/3/2015-CA/FTS:38699 dated 30th June, 2015 issued by Ministry of Petroleum & Natural Gas, Shri U.P. Singh, Joint Secretary (Exploration), MOP&NG has assumed the additional charge of Chairman & Managing Director, Oil India Limited w.e.f 1st July, 2015 (FN) vice Shri S.K.Srivastava who has ceased to be Chairman and Managing Director of Oil India Limited pursuant to his superannuation from the services of the Company on 30.06.2015 (after closing of working hours).

Thanking you,

Yours faithfully,
Oil India Limited


(Kumudani Sharma)
Senior Manager (Secretarial)
For Company Secretary