



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi 110001

CIN No. L74899DL1993GOI054155

Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/2015

1st July, 2015

The Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
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Sub: Intimation of Change in Directorate

Dear Sirs,

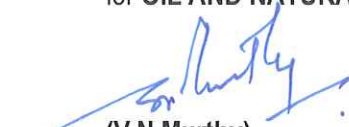
In terms of Clause 30(a) of the Listing Agreement, we hereby intimate that

Consequent upon taking over charge as Secretary, Department of School Education & Literacy, Government of India, Dr. S C Khuntia, Government Director on the Board of ONGC, vide letter dated 26.06.2015 has submitted his resignation, from the Directorship of ONGC.

This is for your kind information and record.

Thanking You,

Yours faithfully
for **OIL AND NATURAL GAS CORPORATION LTD.**


(V N Murthy)
Company Secretary