



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office : Duliagan, 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: 08.01.2016

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
Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

It is hereby informed that in terms of Letter No. C-31033/1/2012-CA/FTS:18688 dated. 02.01.2016 issued by the Ministry of Petroleum and Natural Gas (MoP&NG), Shri Sunjay Sudhir, OSD (IC), has been appointed as Government Nominee Director on the Board of Oil India Limited in place of Shri Nalin Kumar Srivastava, Director (E-II), MoP&NG.

Thanking you,

Yours faithfully,
Oil India Limited

S.R. Krishnan
(S.R. Krishnan)
Company Secretary