



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: 24.06.2025

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
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Sub : Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)] Regulations, 2015

Sir / Madam,

This is to inform that Ministry of Petroleum & Natural Gas (MoP&NG) vide its letter no. CA-31033/2/2021-PNG (39069) dated 24.06.2025 has informed that the Competent Authority has approved the appointment of Ms. Pooja Suri [DIN: 03077515], Non-Official Independent Director (NoD), Oil India Ltd. (OIL) [Holding Company] as NoD on the Board of Numaligarh Refinery Limited [Material Subsidiary of OIL] w.e.f 24.06.2025 till her tenure as NoD on the Board of OIL, or until further orders, whichever is earlier, in compliance with Regulation 24 of the SEBI (LODR) Regulations, 2015.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer