



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 : Outcome of Board Meeting

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

Sir / Madam,

We would like to inform that the Board of Directors of the Company in its Meeting held today i.e. on Tuesday, 24th June, 2025, has inter-alia accorded its approval for -

- a) Appointment of Shri Vikas Singh [DIN-11167687], Director, MoP&NG as Government Nominee Director on the Board of the Company w.e.f. 24th June, 2025 in terms of Ministry of Petroleum & Natural Gas (MoP&NG) letter no. CA-31032/1/2021-PNG-37493 dated 19.06.2025.

It is confirmed that Shri Vikas Singh is neither related to any Director of the Company nor been debarred from holding the office by virtue of any order of SEBI/any other authority.

The Brief Profile will be shared shortly.

- b) Promotion of Executives of the Company to the level of Executive Directors [One level below the Board of Directors] as per attached Annexure -A.

The Board Meeting commenced at 02:00 P.M. and concluded at 05:40 P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer