



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: 19.06.2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol:</b> OIL	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Security Code:</b> 533106
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**Sub: Nomination of Government Nominee Director**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Sir/Madam,

This is to inform that Ministry of Petroleum & Natural Gas (MoP&NG) vide its letter no. CA-31032/1/2021-PNG-37493 dated 19.06.2025 has informed that the competent authority has approved the nomination of Shri Vikas Singh, Director, MoP&NG as Government Nominee Director on the Board of the Company.

The Board of the Company will induct him as Government Nominee Director in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

A.K. Sahoo  
Company Secretary &  
Compliance Officer