



Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602
Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh
CIN: L11101AS1959GOI001148 Website: www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE
Dated: 17.05.2025

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: Appointment of Non-Official (Independent) Director

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

Sir/Madam,

In continuation to our letter of even no. dated 09.05.2025 on the captioned subject, we would like to inform that in terms of Ministry of Petroleum & Natural Gas (MoP&NG) [Administrative Ministry] letter no. CA-31033/2/2021-PNG (39069) dated 09.05.2025, the Board of Directors of the Company has inducted Shri Moti Lal Meena [DIN-11111214] as Independent Director on the Board of the Company w.e.f. 17.05.2025.

It is confirmed that the Shri Moti Lal Meena 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.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer