



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office " Duliajan, 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

Ref. No. OIL/SEC/32/NSE
Dated: 06.08.2014

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Sub: CHANGE IN DIRECTORATE
Clause 30 of the Listing Agreement

Dear Sir,

We hereby inform the Exchange that in terms of Letter No. C-31014/4/2012-CA/FTS:22762 dated. 1st August, 2014 issued by the Ministry of Petroleum and Natural Gas, Shri S. Mahapatra, has assumed charge of the post of Director (Exploration & Development) of Oil India Limited w.e.f 04.08.2014 (forenoon).

Thanking you,

Yours faithfully,
Oil India Limited


(Kumudani Sharma)
Sr Manager (Secretarial)
For Company Secretary