ऑयल इंडिया लिमिटेड
Oil India Limited
भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय /Corporate Office
यूनिट नं./ Unit No. K-400, 500, 600, टावर-के/ Tower-K,
वर्ल्ड ट्रेड सेन्टर / World Trade Centre
नौरोजी नगर / Nauroji Nagar, नई दिल्ली / New Delhi-110029
फोन /Phone: +91-011-26181010
ई-मेल/E-mail: oilindia@oilindia.in

Ref. No. OIL/SEC/32-33/NSE-BSE
Dated: 09.11.2026

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**

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-31033/1/2026-CA-PNG (55708) dated 09.11.2026 has informed that the Competent Authority has approved the appointment of Shri Motilal Meena [DIN: 11111214], Non-Official (Independent) Director (NoD) of our Company, as NoD on the Board of Numaligarh Refinery Limited [our Material Subsidiary] till his tenure as NoD on our Board or until further orders, whichever is earlier.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

Ajaya Kumar Sahoo

Digitally signed by Ajaya Kumar Sahoo
Date: 2026.11.09 15:18:50 +05'30'

A.K. Sahoo
Company Secretary &
Compliance Officer