



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: 29.06.2026

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
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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 Monday, 29th June, 2026 has inter-alia:-

1. Accorded its approval for Promotion of Senior Executives as Executive Directors [One level below the Board of Directors] as per details attached as **Annexure - I**.
2. Recommended alteration of Memorandum of Association (MoA) and Articles of Association (AoA), subject to the approval of Shareholders viz:-

A. Alteration of MoA:-

Besides categorization of the Object Clause into two sections in terms of Companies Act, 2013; renumbering of objects and enhancement of authorized capital of the Company from existing Rs. 2000 (Rupees Two Thousand) Crore to Rs. 5000 (Rupees Five Thousand) Crore, enabling clauses have been added in line with Corporate Strategy & Net Zero Initiatives of the Company.

B. Alteration of AoA:-

Modification and alignment of Articles of Association in terms of provisions of the Companies Act, 2013 by addition of new Articles and deletion of redundant Articles.

The Board Meeting commenced at 03:30 P.M. and concluded at **06:10** P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A.K. Sahoo
Company Secretary &
Compliance Officer

Annexure – I

S.No.	Name	Designation	Education Qualification	Experience in the Company	Date of Appointment w.e.f.
1	Shri Sumitra Goswami	ED & CEO, Arunachal Gas Pvt. Ltd. (AGPL)	BE(MECH), MCA	36 Years & 10 Months	01.08.2026
2	Shri Sudhanshu Sekhar Dash	ED (F&A)	FCS, ICWA	15 Years & 6 Months	01.09.2026