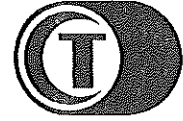


Oil Country Tubular Ltd.

9, Kanchanjunga, King Koti Road, Hyderabad - 500 001
Telangana, India. t +91 40 2478 5555, ☎+91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/11389 /2019
August 20, 2019

Bombay Stock Exchange Ltd.
BSE's Corporate Relationship Dept.,
1ST Floor, New Trading Ring,
Routunga Building, P J Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Ltd
Exchange Plaza,
5TH Floor, Plot No: C/1,
G-Block, Bandra Karla Complex,
Bandra East,
MUMBAI – 400 051

Dear Sir / Madam,

Sub: Appointment of Non-Executive Independent Woman Director

Ref: BSE Scrip Code: 500313;NSE Scrip Code: OILCOUNTUB.

Please be informed that Ms. Lakshmi Kiranmayi Annambottle (DIN:08536470) has been appointed as Non-Executive Independent Woman Director on the Board of the Company with effect from 20th August, 2019 at the board meeting held today.

The details of the Director are as under:

- | | | | |
|---|---|---|--|
| 1 | Date of Appointment | : | 20.08.2019 |
| 2 | Brief Profile | : | She is a qualified Company Secretary and incharge of compliance of various statutes such as Companies Act and STPI and other miscellaneous act. in a reputed companies in B K Threshers Pvt. Ltd., Atharva Libson Software Pvt. Ltd. And Eta General Pvt. Ltd. |
| 3 | Disclosure of relationship with Directors | : | She is not related to none of the Directors on the Board |

This is for your information and record.

Thanking you

Yours faithfully
For Oil Country Tubular Limited

Priyanka Garg
Company secretary