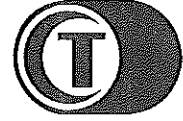


Oil Country Tubular Ltd.

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/11391/2019
August 23, 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

Dear Sir / Madam,

Sub: Corporate Governance Requirements - Reg.

Ref: 1) Your letter Ref. No. LIST/COMP/Reg. 27(2) & Reg.17 to 21/Jun-19/
500313/157/2019-20 dated August 19, 2019
2) BSE Scrip Code: 500313

With reference to the above, we draw your kind attention to our letter No. OCTL/SEC/11388/2019 dated 23rd July, 2019 intimating the Exchange that **Appointment of Woman Director was considered by the Board of Directors in the 196th meeting held on 23rd May, 2019. The Board opined that it would be desirable to appoint an Independent Woman Director. The Company is in the process of identifying a suitable candidate and once this is done, the Board shall appoint the selected candidate with immediate effect.**

As per LODR regulation 17(1) vide SEBI Notification No. SEBI/LAD-NRO/GN/ 2018/10 dated 9th May, 2018, Independent Director has to be appointed for the top 1,000 listed entities by April 01, 2020. We are pleased to inform that the Company has appointed Ms. Lakshmi Kiranmayi Annambotla as Non-Executive Independent Woman Director, well ahead of the scheduled date and informed to Stock Exchange vide letter No. OCTL/SEC/11389/2019 dated 20th August, 2019.

The Company is thus, in compliance to the statutory regulations.

Thanking you,

Yours faithfully,
For OIL COUNTRY TUBULAR LIMITED

Priyanka Garg
Company Secretary