



Gulf Oil Lubricants India Limited

May 21, 2024

BSE Limited
Scrip Code: 538567

Through: BSE Listing Centre

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir / Madam,

Sub: Re-appointment of Secretarial Auditor

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We hereby inform you that the Board of Directors of Gulf Oil Lubricants India Limited ("the Company"), at their Meeting held today viz. Tuesday, May 21, 2024, have approved the re-appointment of M/s BS & CO LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
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Gulf Oil Lubricants India Limited

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of Gulf Oil Lubricants India Limited (“the Company”), at their Meeting held today viz. Tuesday, May 21, 2024, have approved the re-appointment of M/s BS & CO LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25.
2	Date of appointment/ re-appointment/ cessation (as applicable)	April 01, 2024
	Term of appointment/ re-appointment	Secretarial Auditor of the Company for financial year 2024-25
3	Brief Profile (in case of appointment)	<p>M/s BS & CO LLP is a Limited Liability Partnership firm registered under the Limited Liability Partnership Act, 2008, on May 29, 2015.</p> <p>It is conceptualized by experienced Practicing Company Secretaries having over 16 years of experience.</p> <p>M/s BS & CO LLP comprises of professionals having multi-disciplinary skills and expertise over their respective</p>





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4 Disclosure of Relationships between Directors (in case of appointment of a Director)

areas of practice, all committed to offering corporate and legal services of highest standard.

Not applicable

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

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