



# Gulf Oil Lubricants India Limited

November 6, 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.: Appointment of Company Secretary and Compliance Officer of the Company**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors, at their meeting held today i.e., November 6, 2024, on the recommendations of the Nomination & Remuneration Committee, has appointed Mr. Ashish Pandey (FCS-6078) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from December 1, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you

Yours faithfully

**For Gulf Oil Lubricants India Limited**

**Manish Kumar Gangwal**  
**Chief Financial Officer**

*Encl.: as above*

**Gulf Oil Lubricants India Limited**  
**Registered & Corporate Office:**  
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HINDUJA GROUP



# 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.	Details of Events that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on November 6, 2024 inter alia considered and approved the appointment of Mr. Ashish Pandey (FCS-6078) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
b.	Date of appointment/ <del>re-appointment</del> / cessation (as applicable)  Term of appointment/ <del>re-appointment</del> ;	<b>Date of Appointment:</b> December 1, 2024  <b>Term of Appointment:</b> Not Applicable
c.	Brief profile (in case of appointment);	Mr. Ashish Pandey has over 22 years of work experience across companies both listed and unlisted, in varied industry segments. He is a Fellow Member (FCS-6078) of the Institute of Company Secretaries of India. In addition, he has done his LLB from the University of Kanpur, is a cost accountant from the Cost and Works Accountants of India and MBA (EPGDM) from IIM Kozhikode.  His experience includes Finance & Accounting, Audit, Taxation & Secretarial functions with specific focus on implementing the Corporate Governance norms. He has hands-on knowledge of setting-up the





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		<p>compliance mechanism for a listed Company, Raising capital by Rights issue, Restructuring including demerger, M &amp; A activities etc.</p> <p>He has been associated with the Hinduja Group for more than five years and worked with NXT Digital Ltd. as Company Secretary. He has successfully dealt with various government bodies and agencies including the Stock Exchanges, the RBI, SEBI and other regulatory bodies.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For Gulf Oil Lubricants India Limited

**Manish Kumar Gangwal**  
Chief Financial Officer

**Gulf Oil Lubricants India Limited**  
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