



# Gulf Oil Lubricants India Limited

September 27, 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.: Resignation of Key Managerial Personnel ("KMP")**  
**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

We hereby inform you that Ms. Shweta Gupta, Company Secretary & Compliance Officer ( Key Managerial Personnel) of the Company, has resigned from the services of the Company, effective from the close of business hours of 8th October 2024, to pursue another career opportunity outside the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The copy of resignation email received from Shweta Gupta is enclosed as **Annexure B**.

**For Gulf Oil Lubricants India Limited**

**Manish Kumar Gangwal**  
**Chief Financial Officer**  
Encl: as above

**Gulf Oil Lubricants India Limited**  
**Registered & Corporate Office:**  
IN Center, 49/50,  
12th Road, M.I.D.C.,  
Andheri (E),  
Mumbai - 400 093, India  
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777  
Fax: +91 22 2824 8232  
Email: [info@gulfoil.co.in](mailto:info@gulfoil.co.in)

[india.gulfoilltd.com](http://india.gulfoilltd.com)





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## 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	Name	Shweta Gupta
2	Designation	Company Secretary & Compliance Officer
3	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation
4	Effective Date	Close of business hours of 8th October 2024
5	Brief Profile (in case of appointment)	Not applicable
6	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	Pursue another career opportunity outside the Company

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September 27, 2024

The Managing Director & CEO  
Gulf Oil Lubricants India Limited

Dear Sir,

Sub.: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Gulf Oil Lubricants India Limited, to pursue another career opportunity outside the Company.

I request you to relieve me from my duties with effect from close of business hours on 8th October 2024.

I sincerely thank the Board and Management of the Company for their support during my tenure.

Thanking You,

Yours Sincerely,



Shweta Gupta  
Membership No. 18275  
ESGIN: EA018275A000067821