



# Gulf Oil Lubricants India Limited

February 6, 2025

**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 Mr. Nirvik Singh (DIN: 01570572) as an Additional Director (Non-executive, Independent) on the Board 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., February 6, 2025, on the recommendation of the Nomination & Remuneration Committee, has appointed Mr. Nirvik Singh (DIN: 01570572) as an Additional Director (Non-executive, Independent) on the Board of the Company, for first term of five consecutive years w.e.f. February 6, 2025 till February 5, 2030, subject to approval of the shareholders of the Company.

Details with respect to the above appointment 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 - A to this letter.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,  
**For Gulf Oil Lubricants India Limited**

**Ashish Pandey**  
**Company Secretary & Compliance Officer**

*Encl.: as above*

**Gulf Oil Lubricants India Limited**  
**Registered & Corporate Office:**  
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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.	Details of Events that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors, at their meeting held today i.e., February 6, 2025, has appointed Mr. Nirvik Singh (DIN: 01570572) as an Additional Director (Non-executive, Independent) on the Board of the Company, subject to the approval of the shareholders 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> February 6, 2025  <b>Term of Appointment:</b> Appointment for a period of 5 years till February 5, 2030, subject to approval of the shareholders of the Company.
c.	Brief profile (in case of appointment);	Mr. Nirvik Singh has over 35 years of rich and diverse work experience in the marketing and advertising industry. He has been instrumental in developing some of the world's most iconic brands, transforming marketing models for success in a digital - first world and helping organisations become customer centric that helps drive growth.  He began his career with Lipton India, a Unilever company. He moved to Grey Group, where he held pivotal positions as CEO, Grey Group India, Chief Operating Officer, Grey Group South Asia and Chairman & CEO, Grey Group Asia Pacific.  Till 2024, he was the Global Chief Operating Officer and President, International Markets of Grey Group. In this role, he oversaw all operation of Grey Group in Europe, Latin America, Middle East, Africa and Asia Pacific. He has also led several acquisitions by the Grey Group in China, India, South Korea, Thailand, UAE, UK and South Africa.





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		<p>These acquisitions ranged from E- Commerce to Data, Shopper Marketing and Martech companies.</p> <p>After schooling at St Lawrence, Sanawar, he completed his initial degree from Calcutta University in 1985. Nirvik has attended Leadership and Executive programmes at both Harvard University and at Singularity University in Silicon Valley.</p> <p>In 2020, he was awarded as the Best Advertising CEO, Asia Pacific by Campaign Magazine. He has been awarded India's Bharat Nirman Rattan Award for outstanding individual achievements and distinguished services by the National Integration and Economic Council and 'Hind Rattan Award' for his influence and service to India as an NRI.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For Gulf Oil Lubricants India Limited

**Ashish Pandey**  
Company Secretary & Compliance Officer

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