



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 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, at its meeting held on May 21, 2024, had appointed M/s B S & Company, Company Secretaries LLP, as the Secretarial Auditor of the Company for the financial year 2024-25. They informed the Company that they would not be able to continue with the Secretarial Audit for the financial year 2024-25 due to technical issues with respect to their LLP firm. The Board of Directors, at its meeting held today i.e. February 6, 2024 took the same on records and appointed M/s Ravi & Subramanyam, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25 in place of earlier one.

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.

The copy of the email received from M/s B S & Company, Company Secretaries LLP is enclosed as Annexure B.

Kindly take the same on record.

Thanking you.

Yours Sincerely,
For Gulf Oil Lubricants India Limited

Ashish Pandey
Company Secretary & Compliance 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

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Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

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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.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>M/s B S & Company, Company Secretaries LLP, vide email dated Friday, November 15, 2024 expressed regarding their inability to perform Secretarial Audit function as the Secretarial Auditor due to technical issues with respect to their LLP firm.</p> <p>The Board of Directors, at its meeting held today i.e. February 6, 2024 took the same on records and appointed M/s Ravi & Subramanyam, Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25 in place of earlier one.</p>
2	Date of appointment/ re-appointment/ cessation (as applicable) Term of appointment/ re-appointment	<p>February 6, 2025 (for cessation of M/s B S & Company, Company Secretaries LLP as Secretarial Auditor)</p> <p>February 6, 2025 (for appointment of M/s Ravi & Subramanyam, Company Secretaries as Secretarial Auditor)</p>
3	Brief Profile (in case of appointment)	Not applicable
4	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

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

From: Sheldon Dsouza
Sent: 29 January 2025 10:41
To: Anjol Sangelkar
Subject: FW: Secretarial Audit

From: KVS SUBRAMANYAM <mail@bscslp.com>
Sent: Friday, November 15, 2024 15:06
To: Shweta Gupta <shweta.gupta@gulfoil.co.in>; Shweta Tripathi <shweta.tripathi@gulfoil.co.in>
Subject: Secretarial Audit

CAUTION: This message was sent from outside of Gulf Oil. Please do not click links or open attachments unless you recognize the source of this email and know the content is safe. Please report all suspicious emails to "information.security@gulfoil.co.in" as an attachment.

Dear Madam,

Greetings of the day

Please note that M/s. Ravi & Subramanyam will be conducting the secretarial audit for this year. We appreciate the opportunity to have served your organization through our firm, BS&CO LLP, for the past few years. However, due to technical issues with the Institute of Company Secretaries of India (ICSI), we are in the process of resolving, we may need to restructure our LLP to a management consulting LLP. This would involve adding designated partners who are not members of our firm, which is not permissible under ICSI guidelines for secretarial audits. As a result, we will not be able to continue with the secretarial audit from this year. Nevertheless, our peer review firm, M/s Ravi & Subramanyam, Company Secretaries, with over 24 years of experience, will take over the secretarial audit from this year. Mr. A. Ravi Shankar will be the contact point.

We thank you again for the opportunity to serve your organization and wish you continued success.

Regards
Team Audit.