

December 12, 2020

BSE Limited

Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001 Email: corp.relations@bseindia.com

Scrip Code:538567

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Email.: cmlist@nse.co.in Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Change in Director

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and other applicable provisions, we hereby inform that Mr. Ashok Kini, (DIN: 00812946) has ceased to be Director of the Company with effect from close of business hours of 12th December, 2020 upon completion of second term as an Independent Director.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Shweta Gupta

Company Secretary & Compliance Officer

www.gulfoilindia.com

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

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