



Gulf Oil Lubricants India Limited

May 28, 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 Senior Management Personnel (“SMP”)
Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We hereby inform you that Mr. Amit Gheji, Head Marketing, a Senior Management Personnel of the Company, has resigned from the services of the Company to be effective from the close of business hours of 12th June’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 Amit Gheji is enclosed as **Annexure B**.

Kindly take the same on record.

For Gulf Oil Lubricants India Limited

Shweta Gupta
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
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

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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	Name	Amit Gheji
2	Designation	Head Marketing
3	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
4	Effective Date	Close of business hours of 12th June'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

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

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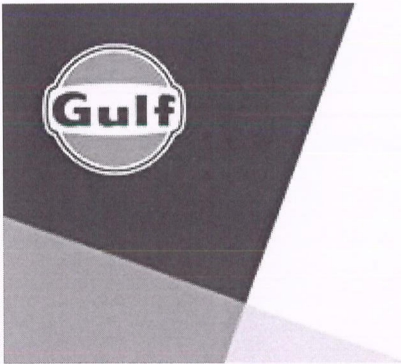


Shweta Gupta

From: Anand Sathaye
Sent: 28 May 2024 15:46
To: Shweta Gupta
Subject: FW: Letter of resignation

FYI & FNA Please.

Thanks,



Anand Sathaye
Human Resources

Mobile: +91 9821096486

Gulf Oil Lubricants India Limited
In Centre, 49/50, 12th Road, M.I.D.C.,
Andheri – East, Mumbai – 400 093, INDIA
www.gulfoilindia.com

From: Amit Gheji <amit.gheji@gulfoil.co.in>
Sent: Tuesday, May 28, 2024 3:45 PM
To: Ravi Chawla <ravichawla@gulfoil.co.in>
Cc: Anand Sathaye <anand.sathaye@gulfoil.co.in>
Subject: Letter of resignation

Dear Ravi,

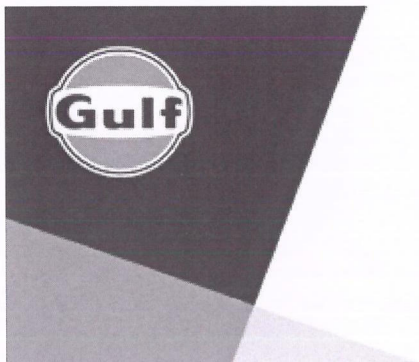
As discussed with you, an interesting career opportunity has come my way, and I would like to pursue the same. I am writing to formally resign from my position of Head Marketing at GOLIL.

It's been an enriching 8 years here at Gulf Oil India and it has been great learning while working with you closely for the last few years. I thank you for your support and guidance. I've learnt a great deal from this experience and will always look back fondly at my time here. For now, however, I feel it's time for me to move on and pursue new challenges and opportunities.

As I mentioned in person, I am happy to extend all possible help to ensure a seamless knowledge transfer with whoever you decide to entrust for the time-being or if a replacement is found prior to my last day of serving the notice period.

Thank you once again for the opportunities and experience I have gained at Gulf Oil India. I wish you and the company continued success in future.

Regards,



Amit Gheji
Head Marketing

Contact: (+91) 22 6648 7750

Mobile: (+91) 9833182739

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