



Gulf Oil Lubricants India Limited

February 26, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Tele.: 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919
Email: corp.relations@bseindia.com
Scrip Code:538567
Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel e: 91-22-26598235/36
Fax : 91-22-26598237/38
Email.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Completion of second term of Mr. M.S. Ramachandran, an Independent 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. M.S.Ramachandran, (DIN: 00943629) ceases to be Director of the Company effective from 26th February 2020 on completion of his 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

Vinayak Joshi
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

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12th Road, M.I.D.C.,
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Mumbai - 400 093, India
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HINDUJA GROUP