



# Gulf Oil Lubricants India Limited

May 18, 2023

**BSE Limited**  
**Scrip Code: 538567**

*Through: BSE Listing Centre*

**National Stock Exchange of India Ltd**  
**Scrip symbol: GULFOILLUB**

*Through: NEAPS*

Dear Sir / Madam,

**Sub: Re-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")**

Pursuant to Regulation 30(6) read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of Gulf Oil Lubricants India Limited ("the Company"), at their Meeting held today viz. Thursday, 18 May 2023, have approved re-appointment of M/s BS & Company, Company Secretaries LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24.

The details of as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

**For Gulf Oil Lubricants India Limited**

**Shweta Gupta**  
**Company Secretary & Compliance Officer**

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## 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

[www.gulfoilindia.com](http://www.gulfoilindia.com)





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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. CIR/CFD/CMD/4/2015 dated September 9, 2015

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The Board of Directors of Gulf Oil Lubricants India Limited (“the Company”), at their Meeting held today viz. Thursday, 18 May 2023, have approved re-appointment of M/s BS & Company, Company Secretaries LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24.
2	Date of re-appointment/ cessation (as applicable)	18 May 2023
	Term of re-appointment	Secretarial Auditor of the Company for financial year 2023-24
3	Brief Profile (in case of appointment)	<p>M/s BS &amp; Company, Company Secretaries LLP is a Limited Liability Partnership firm registered under the Limited Liability Partnership Act, 2008, on May 29, 2015. It is conceptualized by experienced Practicing Company Secretaries having over 15 years of experience.</p> <p>BS &amp; Company comprises professionals having multi-disciplinary skills and expertise over their respective areas of practice, all committed to offering corporate and legal services of highest standard.</p>

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4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable

**For Gulf Oil Lubricants India Limited**

**Shweta Gupta**  
**Company Secretary & Compliance Officer**

**Gulf Oil Lubricants India Limited**

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