



Gulf Oil Lubricants India Limited

September 1, 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.: Resignation of Company Secretary and Compliance Officer.

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

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vinayak Joshi has resigned due to personal reasons as Company Secretary and Compliance Officer of the Company with effect from September 1, 2020. The information pursuant to the requirements of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given as an Annexure.

Further, kindly note that till the joining of a new Company Secretary, Ms. Nicole Carmo Moniz (ACS 59491) will act as the designated Compliance Officer for this interim period.

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

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Manish Kumar Gangwal
Chief Financial 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

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in

www.gulfoilindia.com



HINDUJA GROUP



Gulf Oil Lubricants India Limited

ANNEXURE

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer	Mr. Vinayak Joshi
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Vinayak Joshi as Company Secretary and Compliance Officer of the Company due to his personal reasons.
Date of appointment/ cessation (as applicable)	Effective from September 1, 2020
Term of Appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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