



# Gulf Oil Lubricants India Limited

June 4, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
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Fax : 91-22-22721919  
Email: [corp.relations@bseindia.com](mailto: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  
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**Scrip symbol: GULFOILLUB**

Dear Sirs

**Sub.: Intimation of re-appointment of Mr. Ravi Chawla as Managing Director and Chief Executive Officer (MD & CEO)**

*(Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., June 4, 2020 has re-appointed Mr. Ravi Chawla (DIN:02808474) as Managing Director & Chief Executive Officer (MD & CEO) of the Company for a further period of three (3) years with effect from June 6, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Ravi Chawla has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

Kindly take the same on record and acknowledge.

Yours faithfully

**For Gulf Oil Lubricants India Limited**

Vinayak Joshi  
Company Secretary &  
Compliance 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

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




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# Gulf Oil Lubricants India Limited

Annexure

## Re-appointment of Mr. Ravi Chawla as Managing Director & Chief Executive Officer (MD & CEO) of Gulf Oil Lubricants India Limited

<b>Name of the Director</b>	Mr. Ravi Chawla (DIN:02808474)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	The Board of Directors at its meeting held on 4 June 2020, approved the re-appointment of Mr. Ravi Chawla as Managing Director and Chief Executive Officer (MD & CEO) of the Company for a further term of three (3) years with effect from 6th June 2020. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Date of appointment/cessation (as applicable)</b>	Re-appointed with effect from 6th June 2020.
<b>Term of Appointment</b>	Three (3) years effective from 6th June 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	 <p>Mr. Ravi Chawla currently holds the position of Managing Director - Gulf Oil Lubricants India Ltd.</p> <p>He has been successfully leading Gulf Oil India's lubricant and other synergy products businesses for over a decade and has played a key role in Gulf Oil's position today as one of the country's fastest growing lubricant brands. Under his leadership, Gulf Oil has consistently delivered value to its customers and all stakeholders, both in the B2B as well as B2C segments. The company and brand has seen rapid growth and recognition during this period in terms of the brand metrics and has gained market share across the automotive and industrial lubricants segments,</p> <p>He has over 30 years of professional experience and has previously worked with various organizations (Indian and MNC's) across multiple sectors like Consumer Products, Tyres, Luggage, Photographic consumables and Farm equipment. He also has over 20 years' experience in the Lubricants industry having earlier worked in the top management of Pennzoil India (which also was part of Shell for 3 years from 2003 onwards) for 8 years</p>

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	<p>from 1998 to 2006, prior to his current stint of 12+ years with Gulf Oil. His key strengths are people management, strategic development of the organisation and strong execution initiatives to deliver business plans consistently in changing market cycles.</p> <p>He holds a Bachelor's degree in Commerce from Sydenham College, and a Masters in Management Studies degree (specializing in Marketing) from Mumbai University.</p>
<b>Disclosure of relationship between Directors</b>	Mr. Ravi Chawla is not related to any Director of the Company.

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