



Gulf Oil Lubricants India Limited

August 12, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code:538567

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip symbol: GULFOILLUB

Dear Sir,

Sub.: Amendments of Objects clause of the Memorandum of Association
Ref.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 (“SEBI Listing Regulations”)

We inform you that the Board of Directors of Gulf Oil Lubricants India Limited (“the Company”) at their meeting held today viz. Thursday, August 12, 2021 subject to approval of the shareholders at the 13th Annual General Meeting has resolved inter alia to alter the objects clause of the Memorandum of Association of the Company as below:

a. substitute Sub-clause 3 of Clause III (A) i.e. Main Objects of Memorandum of Association with the following sub-clause:

To carry on in India or anywhere in the world, the business of manufacturing, installations, commissioning, importer, exporter, producing, trading (online or offline), leasing, hire purchase, distributing, consigning, stocking, registering, packing, marketing, or generally dealing in all types of (a) wire or wireless-charging products, mobility and e-mobility products & solutions, battery charging stations, charging battery or other auto parts swapping services to Electrical Vehicles (EVs) using electricity generated through solar energy or any other renewable or non-renewable sources of energy, EV software solutions, hybrid or fully electric vehicles, all types of mobility services, (b) energy storage & management products and technologies, collead acid

Gulf Oil Lubricants India Limited

www.gulfoilindia.com

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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batteries, lithium cells; aluminium fuel cells or fuel cells ("battery cells"); hydrogen generation, distribution and hydrogen fuel cells and associated technologies, or such other chemistries and components of battery cells; and batteries packs composed of such battery cells including module making & other systems and other batteries including lithium-ion batteries, (c) helmets and other automotive accessories, (d) automotive parts and accessories, automotives, auto electrical, vehicle care products, vehicle spares/ assemblies, tools, implements, equipments, gauges and other allied goods, articles and things for motor cars, trawlers, marine vehicles, trucks, tankers, buses, motorcycles, cars, race cars, defence vehicles, ambulance, tempos, tractors, vans, jeeps, scooters, mopeds, three wheelers and other light and heavy vehicles.

b. clause III (B) i.e. Matters which are necessary for furtherance of the Objects specified in Clause III(A) of the Memorandum of Association, be amended by adding following new sub clause, after existing clause III (B) 44:

45. To purchase, sale, import, export or deal in any articles or goods traded in or dealt with by the Company in any way as may be expedient including co-branded merchandising, company branded clothing and sports wear, watches, miniature vehicle models & toys, auto and other accessories, sports goods and any other company branded goods or accessories.

Kindly take the same on record.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary and Compliance Officer

Gulf Oil Lubricants India Limited

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