



Gulf Oil Lubricants India Limited

November 6, 2020

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.: Appointment of Company Secretary and Compliance Officer of the Company.

Ref.: - Regulation 30 of SEBI (Listing Obligations & 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., November 6, 2020 has appointed Mrs. Shweta Gupta (ACS: 18275) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from November 6, 2020.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, her brief profile has been enclosed herewith as Annexure - I.

Request you to kindly take the same on record.

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

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Email: info@gulfoil.co.in

www.gulfoilindia.com



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Gulf Oil Lubricants India Limited

Annexure - I

Name	Mrs. Shweta Gupta (ACS: 18275)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Shweta Gupta (ACS: 18275) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company
Date of appointment/cessation (as applicable) and term of appointment	With effect from November 6, 2020.
Brief Profile	Mrs. Shweta Gupta is an Associate member of the Institute of Company Secretaries of India. She has also completed her LLB and B.Com from the University of Mumbai. She has over 15+ years of experience in the Secretarial and Legal functions. She has worked at Aditya Birla Group as Deputy General Manager of Hindalco Industries Limited, prior to which she worked with Companies such as JSW Steel Limited, eClerx Services Limited, etc.

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