



Gulf Oil Lubricants India Limited

September 17, 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.: Intimation of Alteration in the Memorandum of Association and Articles of Association

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

We inform you that the shareholders of the Company at Annual General Meeting held on Thursday, September 16, 2021, have approved the following:

1. Alteration of the Object Clause of the Memorandum of Association ("MOA") and
2. Alteration of the Articles of Association ("AOA") of the Company;

The brief details of alteration in MOA and AOA are enclosed as Annexure - I and Annexure - II respectively.

For Gulf Oil Lubricants India Limited

Shweta Gupta

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

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 - I

Amendments in the MOA of the Company

| Sr. No. | Changes: |
|---------|--|
| 1 | Heading of Clause III (A) of Memorandum of Association i.e. "MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:" substituted with the Heading "OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE". |
| 2 | <p>Sub-clause 3 of Clause III (A) of Memorandum of Association substituted with the following sub-clause:</p> <p>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, lead acid 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 lithiumion 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.</p> |

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| | |
|---|--|
| 3 | Heading of Clause III (B) of Memorandum of Association i.e. "THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE" substituted with the Heading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE" |
| 4 | Clause III (B) of the Memorandum of Association 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. |
| 5 | Clause III (C) of Memorandum of Association of the Company titled as "The OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE" deleted (all sub-clauses 1 to 4). |

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Annexure - II

Amendments in the AOA of the Company

| Sr. No. | Changes: |
|---------|---|
| 1 | <p>Insertion of New Clause as Article 128 in the Articles of Association of the Company as follows:</p> <p>Article 128 - POWER OF COMPANY TO PURCHASE ITS OWN SECURITIES</p> <p>Notwithstanding anything contained in these Articles but subject to the provision of the Companies Act, 2013 or any other law for the time being in force the Company may pursuant to a resolution of the Board or Shareholders, may purchase its own Equity Shares or other Securities, by way of a buy- back arrangement.</p> |

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