



Gulf Oil Lubricants India Limited

August 06, 2024

BSE Limited
Scrip Code: 538567

Through: BSE Listing Centre

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir/ Madam,

Sub.: Appointment of Senior Management Personnel ("SMP")
Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We hereby inform you the Board of Directors, basis recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Sandeep Bangia as Head - Strategy, Transformation and E Mobility** and Senior Management Personnel of the Company with effect from **6th August 2024**. He brings extensive experience in **E Mobility Business, Strategy & Transformation** in leadership position and is expected to significantly contribute to the Company's growth and success.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

Kindly take the same on record.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

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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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) Term of appointment/ re-appointment	6th August 2024
3	Brief Profile (in case of appointment)	<p>Mr. Sandeep Bangia holds a bachelor's degree in electrical engineering from VJTI, Mumbai University and a Master's in Management Studies in Marketing from NMIMS, Mumbai.</p> <p>Mr. Sandeep is an accomplished leader with over 28 years of experience and has held position as Chief Operating Officer - Electric Mobility with Reliance BP Mobility Ltd. He has also worked with The Tata Power Co. Ltd. as Head</p>

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		<p>EV, ESCO & Home Automation. He has also worked in in different roles focused on Product development, Business Strategy, Digital Transformation and similar areas in organisations such as Vodafone Idea Ltd, Reliance Communications, Tata Teleservices and Carrier Aircon Limited.</p> <p>Sandeep has published various articles on E mobility, has represented in various forums & appeared in various publications such as the Economics Times, Financial Express, Free Press Journal, Brand Equity, The Hindu Business line etc.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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