



# Gulf Oil Lubricants India Limited

May 21, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 538567**

**National Stock Exchange of India Ltd**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip symbol: GULFOILLUB**

*Through: BSE Listing Centre*

*Through: NEAPS*

Dear Sir/ Madam,

**Sub.: Appointment of Secretarial Auditor**

**Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that the Board of Directors of Gulf Oil Lubricants India Limited ("the Company"), at its meeting held today viz. Wednesday, May 21, 2025, has approved the appointment of M/s Ravi & Subramanyam, Company Secretaries, a peer reviewed Practicing Company Secretaries Firm bearing Unique Identification No. P2002AP012000 and peer review certificate No. 1349/2021 as the Secretarial Auditor for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details as required under the 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 are given as Annexure A.

Kindly take the same on record.

Thanking you.

Yours sincerely,

**For Gulf Oil Lubricants India Limited**

**Ashish Pandey**

**Company Secretary and Compliance Officer**

*Encl.: as above*





# Gulf Oil Lubricants India Limited

## 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, <del>re-appointment, resignation, removal, death or otherwise</del>	Pursuant to amendment in Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, on the recommendation of Audit Committee, has appointed M/s Ravi & Subramanyam, Company Secretaries, bearing Unique Identification No. P2002AP012000 and peer review certificate No. 1349/2021 as Secretarial Auditor of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.
2	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable)  Term of appointment/ <del>re-appointment</del>	May 21, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting.  For a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s Ravi & Subramanyam, Company Secretaries is a Limited Liability Partnership firm registered under the Limited Liability Partnership Act, 2008, on October 26, 2002.  It is a distinguished peer reviewed Practicing Company Secretaries Firm, conceptualized by Partner/s having more than 24 years of experience in providing varied corporate consulting, secretarial auditing and advisory services of the highest standard.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

For Gulf Oil Lubricants India Limited

Ashish Pandey  
Company Secretary and Compliance Officer

