



Gulf Oil Lubricants India Limited

September 16, 2026

BSE Limited

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

Through: BSE Listing Centre

National Stock Exchange of India Limited

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

Through: NEAPS

Dear Sir/ Madam,

Sub. Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)
Ref.: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We hereby inform you that Mr. Ashish Pandey, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the services of the Company, effective from the close of business hours of September 16, 2026, to pursue better career opportunity outside the Organization.

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**.

The copy of resignation received from Mr. Ashish Pandey is enclosed as **Annexure B**.

Please take the above on records.

Thanking you.

For Gulf Oil Lubricants India Limited

Manish Kumar Gangwal
Whole-Time Director & CFO
DIN: 00255201

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	Name	Mr. Ashish Pandey
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/ re-appointment/ cessation (as applicable) Term of appointment/ re-appointment	September 16, 2026
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable
6	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	To pursue better career opportunity outside the Organization.

For Gulf Oil Lubricants India Limited

Manish Kumar Gangwal
Whole-Time Director & CFO
DIN: 00255201

Annexure B

Mr. Manish Kumar Gangawal,
Whole-Time Director & CFO
Gulf Oil Lubricants India Limited
Mumbai.

September 15, 2026

Dear Sir,

Sub: Resignation

Further to our discussion, I hereby tender my resignation from the current position of **Company Secretary & Compliance Officer (Key Managerial Personnel) and Head - Legal** of Gulf Oil Lubricants India Limited ('the Company'), in order to pursue a career opportunity that aligns with my long-term professional aspirations.

I would like to express my sincere gratitude to you, Mr. Ravi Chawla, MD & CEO, and all senior team members for the guidance, support, and encouragement extended to me throughout my tenure with the Company.

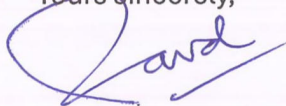
I am also deeply thankful to the Board of Directors for their trust, guidance, and continued support, which enabled me to discharge my responsibilities effectively and contribute meaningfully to the Company.

It has been a privilege and an enriching experience to be associated with the Organization and the Hinduja Group. I shall always cherish the valuable professional experiences and relationships gained during my tenure.

I take this opportunity to thank my team members for their support and wish the Company continued success and growth in the years ahead. Please relieve me from the services of the Company from the close of business hours on September 16, 2026.

Thanking you.

Yours sincerely,



Ashish Pandey

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Accepted
w.o.f. 16-09-2026
Gangwal
15/9/26