

**Gulf Oil Corporation Limited****Corporate Office**

Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O  
Hyderabad 500018 Andhra Pradesh, India.

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20<sup>th</sup> November, 2014

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax: 022-22723121/2027/2041/2061/3719**

**National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai- 400 051.  
Fax: 022-2659 8237/38, 2659 8347/48**

Dear Sir/Madam,

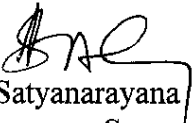
**Ref: BSE Scrip code-506480, NSE Scrip symbol- GULFCORP**

Pursuant to clause no. 30 of the Listing Agreement and other applicable provisions, we hereby intimate that Ms. Vinoo S Hinduja has resigned as a Director of the Company.

This is for your information and records.

Thanking You,

**Yours Faithfully  
For Gulf Oil Corporation Limited**

  
A Satyanarayana  
Company Secretary

Encl: a/a