



Gulf Oil Lubricants India Limited

May 14, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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Email: corp.relations@bseindia.com
Scrip Code:538567
Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel e: 91-22-26598235/36
Fax : 91-22-26598237/38
Email.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Intimation of re-appointment of Mr. Ravi Chawla as Managing Director

(Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on May 14, 2017, subject to the approval of the members of the Company, has re-appointed Mr. Ravi Chawla (DIN:02808474) as Managing Director of the Company for a further period of three (3) years with effect from June 6, 2017

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed Annexure

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
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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HINDUJA GROUP



Gulf Oil Lubricants India Limited

Annexure

Re-appointment of Mr. Ravi Chawla as Managing Director of Gulf Oil Lubricants India Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 14 th May 2017, approved the re-appointment of Mr. Ravi Chawla as Managing Director of the Company for a further term of three (3) years with effect from 6 th June 2017. This re-appointment is subject to approval of shareholders at the next Annual General Meeting of the Company.
2.	Date of appointment/ ~~cessation~~ (as applicable) Term of appointment	Re-appointed with effect from 6 th June 2017. Three (3) years
3.	Brief profile (in case of appointment)	Mr. Ravi Chawla holds a Bachelors Degree in Commerce from Sydenham College, Mumbai University. He also holds a Master in Management Studies degree (specialising in Marketing) from Mumbai University. He has over twenty eight (28) years of professional experience in sales, marketing & management across diverse sectors in Indian companies and MNCs with organisations like Wipro Consumer Products Ltd., CEAT Ltd, Polaroid, Pennzoil-Quaker State India Ltd. (was part of Royal Dutch Shell Group of Companies) & Mahindra and Mahindra (Farm Equipment Division) before joining Gulf Oil Corporation Ltd in 2007. He has held positions responsible for all areas of marketing, business development, sales via channel & B2B & general management for the last 20 years with country level responsibility. He has extensive experience of over 17 years in the lubricants space with Pennzoil (1998 to 2006) & in Gulf Oil (since 2007). With Gulf Oil, he joined as President for the Lubricants business in 2007 and was later designated as President & CEO - Lubricants business, after leading the organisation to become the fastest growing company amongst the top lubricant players. Since, June 2014, he is appointed as Managing Director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Ravi Chawla is not related with any of the Directors of the Company

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