

8<sup>th</sup> October, 2019

<p>To,  <b>BSE Limited</b>          Department of Corporate Services,          P. J. Towers, Dalal Street,          Mumbai – 400 001  <b>Scrip Code: 532543</b></p>	<p>To,  <b>National Stock Exchange of India Ltd.</b>          Exchange Plaza, 5<sup>th</sup> Floor, G-Block,          Bandra Kurla Complex, Bandra East,          Mumbai 400 051  <b>Scrip Symbol: GULFPETRO</b></p>
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**Sub: Change in contact details of Key Managerial Personnel for determining materiality of an event or information and making disclosure**

With further reference to our letter dated 7<sup>th</sup> October, 2019 intimating change of Chief Executive Officer, we hereby inform you that in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 'Policy on Determination of Materiality for Disclosure of Events or Information', the following Key Managerial Personnel of the Company severally authorized for determining materiality of an event or information for the purpose of making disclosure to the Stock Exchanges.

The contact details of the key managerial personnel for determining materiality of an event or information and making disclosure are as under:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Prashanth Achar Chief Executive Officer	804, Ackruti Star, MIDC Central Road, MIDC, Andheri-East, Mumbai 400 093 (India) Telephone: +91-22-61482500 E-mail: prashanth.achar@gpglobal.com
2.	Mr. Arjun Verma Chief Financial Officer	804, Ackruti Star, MIDC Central Road, MIDC, Andheri-East, Mumbai-400 093 (India) Telephone: +91-22-61482500 E-mail: arjun.verma@gpglobal.com
3.	Mr. Bijay Kumar Sanku Company Secretary & Compliance Officer	804, Ackruti Star, MIDC Central Road, MIDC, Andheri-East, Mumbai-400 093 (India) Telephone: +91-22-61482500 E-mail: Bijay.kumar@gpglobal.com; cs.gppl@gpglobal.com

Kindly take the same on record.

Thanking you,

Your's faithfully,

For GP Petroleums Limited



Bijay Kumar Sanku

Company Secretary and Compliance Officer