

29th May, 2021

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
---	---

Sub: **Intimation of Resignation of Mr. Rajesh Jain, Non-Executive Non-Independent Director of the Company, pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajesh Kumar Jain (DIN: 08943554), Non-Executive, Non-Independent Director of the Company tendered his resignation with effect from close of working hours on May 29, 2021.

The details of the change are enclosed as 'Annexure 1'.

We request you to take this intimation on your records.

Thanking you.

Yours faithfully,
For G P Petroleums Limited

Bijay Kumar Sanku
Company Secretary & Compliance Officer

Annexure A

Cessation of Mr. Rajesh Jain as Director (Non-Executive) of the Company
With effect from May 29, 2021

Details of events that needs to be provided	Information of such event (s)
Reason for Change viz. Appointment, Resignation, Removal, Death Or Otherwise;	Prior Commitments and Pre-Occupation
Date of Appointment / Cessation (as applicable) and Term of Appointment;	Close of Working Hours of May 29, 2021
Brief Profile (in case of Appointment);	Not Applicable
Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable