

April 01, 2023

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Security 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
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Dear Sir/ Madam,

Sub: Intimation regarding Resignation of Non-Executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to your good offices that Mrs. Pallavi Mangla (DIN:03579576), Non-Executive Director of the Company has tendered her resignation from the position of Directorship of the Company to be effective from April 10, 2023.

The Company would like to place on record their deep appreciation for the contributions made by Mrs. Pallavi Mangla during her association with the Company as a Non-Executive Director.

The requisite details as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sr. No.	Details of events that need to be provided	Information of such events(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise;	Resignation. There is no material reason for the resignation.
2.	Date of Appointment /Cessation	Cessation as Non-Executive Director with effect from April 10, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly treat communication in this letter in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For GP Petroleums Limited

Kanika Sehgal Sadana
Company Secretary and Compliance Officer
M. No.: A31466