

January 18, 2025

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

Sub: Outcome of the Board Meeting held on January 18, 2025

Time of Commencement of the Board Meeting : 12:15 p.m.
 Time of Conclusion of the Board Meeting : 13:45 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has approved: -

- (i) the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024, along with Limited Review Report issued by M/s. J. Mandal & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.

The Results are being uploaded on the Company's website viz. www.gppetroleums.co.in and further the results will be published in the Newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in due course.

- (ii) Appointment of Mr. Rajesh Mittal (DIN: 00231710) as an Additional Director (Non-Executive Independent Director) of the Company on the recommendation of the Nomination and Remuneration Committee for a term of 2 (two) consecutive years commencing from January 18, 2025, subject to the approval of the Shareholders of the Company. Further, we wish to confirm that Mr. Rajesh Mittal (DIN: 00231710) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is hereby enclosed as 'Annexure A'.

- (iii) Re-constitution of the following Committee(s) of the Board w.e.f. January 18, 2025, the same shall also be uploaded on the website of the Company:

Audit Committee:-

Sr. No.	Name	Category
1	Mr. Rajesh Mittal	Chairman
2	Mr. Ayush Goel	Member
3	Mrs. Stuti Kacker	Member

Nomination and Remuneration Committee:-

Sr. No.	Name	Category
1	Mrs. Stuti Kacker	Chairman
2	Mr. Ayush Goel	Member
3	Mr. Rajesh Mittal	Member

Corporate Social Responsibility Committee:-

Sr. No.	Name	Category
1	Mr. Ayush Goel	Chairman
2	Mrs. Stuti Kacker	Member
3	Mr. Arjun Verma	Member

Stakeholder Relationship Committee:-

Sr. No.	Name	Category
1	Mr. Ayush Goel	Chairman
2	Mr. Arjun Verma	Member
3	Mr. Rajesh Mittal	Member

Risk Management Committee:-

Sr. No.	Name	Category
1	Mr. Arjun Verma	Chairman
2	Mr. Ashok Kumar Gupta	Member
3	Mr. Jogesh Sharma	Member

- (iv) Approval of Notice of Postal Ballot seeking the consent of the Members for appointment of Mr. Rajesh Mittal, (DIN:00231710) as Non-Executive Independent Director of the Company for a term of two (2) consecutive years with effect from January 18, 2025, to January 17, 2027.

The Postal Ballot Notice along with the Explanatory Statement shall be sent to the members of the Company in due course and the same shall be simultaneously intimated/submitted to the Stock Exchanges.

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

Thanking You,

Yours faithfully,

For **GP PETROLEUMS LIMITED**

KANIKA YOGI
SADANA

Digitally signed by
KANIKA YOGI SADANA
Date: 2025.01.18
13:54:55 +05'30'

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: a/a

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure - A

Appointment of Mr. Rajesh Mittal (DIN:00231710) as an Additional Director (Non – Executive Independent Director) of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non – Executive Independent Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors at their meeting held today i.e. January 18, 2025, appointed Mr. Rajesh Mittal (DIN:00231710) for a period of 2 (two) consecutive years commencing from January 18, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile	<p>Mr. Rajesh Mittal is a fellow member of ICAI and ICSI. He is also registered as an “Insolvency Professional” and “Registered Valuer” under the asset class “SFA” with IBBI. He is accredited as Certified Valuation Analyst (CVA) by National Association of Certified Valuators and Analysts (NACVA), USA.</p> <p>Mr. Mittal is the Founder and Chairman of Alamak Capital Advisors Private Limited (engaged in Investment Banking and Corporate Financial Advisory) and is also a partner of M/S Dassani & Associates, Chartered Accountants. Prior to 2012, he had spent almost 25 years with prominent corporates in leadership roles in finance. Mr. Mittal has extensively worked as a management consultant and strategic advisor. He has handled several M&A deals, spanning across diverse industries and geographies and has an in-depth understanding of Valuation and Strategic growth of business.</p> <p>Additionally, Mr. Mittal has been a nominated member on the committees formed by IBBI & ICSI-RVO & ICAI and is a frequent speaker on CSR and Valuation on the platforms of ICAI and ICSI, respectively.</p>
4.	Disclosure of relationships between directors	Mr. Rajesh Mittal is not related to any of the Directors of the Company.