

May 28, 2025

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

Sub: **Outcome of Board Meeting held on Wednesday, May 28, 2025**

Time of Commencement of the Board Meeting : 16:57 P.M.

Time of Conclusion of the Board Meeting : 18:15 P.M.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

1. Approved the Audited Financial Results for the Quarter and Year ended March 31, 2025, along with Independent Auditors' Report issued by M/s. J Mandal & Co. LLP, Chartered Accountants, Statutory Auditors of the Company. Enclosed herewith as **Annexure-I**.

Declaration regarding the unmodified opinion in the Auditors' Report issued by the Statutory Auditors of the Company on the financial results for the Financial Year ended March 31, 2025, is enclosed herewith as **Annexure-II**.

The results are being uploaded on the Company's website, viz., [www.gppetroleums.co.in](http://www.gppetroleums.co.in), and shall also be published in compliance with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in due course.

2. Appointed M/s. PNG & Co., Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2025-26.

Brief Profile of M/s. PNG & Co., Chartered Accountants, in terms of SEBI Listing Regulations and SEBI Circular is enclosed herewith as **Annexure-III**.

3. Appointed M/s. Dilip M. Bathija, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2025-26.

Brief Profile of M/s. Dilip M. Bathija, Cost Accountants, in terms of SEBI Listing Regulations and SEBI Circular is enclosed herewith as **Annexure-IV**.

4. Appointed M/s. Pusalkar & Co., Company Secretaries (CP No. 23823), Practicing Company Secretaries (PCS), as the Secretarial Auditors of the Company for the period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Brief Profile of M/s. Pusalkar & Co., Company Secretaries, in terms of SEBI Listing Regulations and SEBI Circular is enclosed herewith as **Annexure-V**.

The abovementioned appointment of Auditors have been made based upon the recommendation of Audit Committee.

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: 2025.05.28  
18:33:40 +05'30'

**KANIKA SEHGAL SADANA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: a/a

### Annexure-III

#### Appointment of Internal Auditor - M/s. PNG & Co., Chartered Accountants

S. No.	Details of Events	Information of such event(s)
1	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise;</del>	Appointment
2	Date of appointment and term of appointment.	The Board of Directors of the Company at their meeting held on May 28, 2025 approved the appointment of M/s. PNG & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2025-26.
3	Brief Profile (in case of appointment)	<p>PNG &amp; Co. is a Chartered Accountants firm in India established in 2008. This firm is a spin off from erstwhile PNG &amp; Co. (FRN 505657N) established in 1990. It is empanelled with Reserve Bank of India and Comptroller &amp; Auditor General of India.</p> <p>The firm is actively engaged in full service multi-disciplinary practice under core services verticals - Taxation &amp; Regulatory, Audit &amp; Assurance, Accounting Services, including Ind-AS/IFRS support, Domestic and International Taxation, Transfer pricing, and Corporate Financial Structuring &amp; Advisory etc.</p> <p>PNG &amp; Co. have an experienced team of professionals with sound &amp; extensive knowledge and acumen. The firm is serving large corporations, MSMEs, Start-up Ventures, and NPOs by providing a comprehensive range of professional services in India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable