

October 30, 2024

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Mr. Manish Thapar – Business Head – Automotive of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform that Mr. Manish Thapar, Business Head – Automotive of the Company, has tendered his resignation for personal reasons. As a result, he is ceased to be the Business Head – Automotive of the Company with effect from close of business hours on October 31, 2024.

Details with respect to the abovementioned resignation as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure I to this letter.

A copy of his resignation letter along with detailed reason for his resignation, is also enclosed herewith as Annexure-II.

Kindly take the same on record.

Thanking you,

**Yours' Sincerely,**  
**For GP Petroleums Limited**

**Kanika Sehgal Sadana**  
**Company Secretary and Compliance Officer**

### Annexure - I

**Disclosure of information pursuant to regulation 30 of SEBI (listing obligation and disclosure requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Manish Thapar, Business Head – Automotive of the Company due to personal reasons.
2.	Date of <del>appointment/re-ppointment/</del> cessation (as applicable) <del>&amp; term of appointment/re-appointment;</del>	With effect from close of business hours on October 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Date: October 30, 2024

To,

The Executive Director & CFO  
GP Petroleums Limited  
804, Ackruti Star, 8<sup>th</sup> Floor,  
MIDC Central Road,  
Andheri (E), Mumbai-400093

Dear Sir,

**Subject: Resignation as Business Head – Automotive**

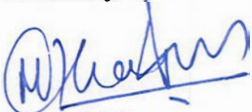
I hereby tender my resignation from the position of Business Head – Automotive of your Company due to personal reasons with effect from close of business hours on October 31, 2024.

I have appreciated the opportunities for growth and development that I have received during my tenure. It would not have been possible without great support, cooperation and unstinted efforts from each stakeholder and guidance of the senior management.

I thank everyone for making my tenure in GP a wonderful experience.

Request you to acknowledge the same.

Thanking you,  
Sincerely,



Manish Thapar