

January 03, 2025

To,

The Board of Directors/Company Secretary

GP Petroleums Limited,  
804, Ackruti Star, 8<sup>th</sup> Floor,  
MIDC Central Road,  
MIDC, Andheri East,  
Mumbai - 400093

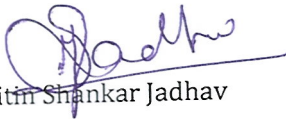
Dear Sir/Madam,

**Sub: Notice u/s 160 of the Companies Act, 2013.**

I, Mr. Nitin Shankar Jadhav residing at 605, 6<sup>th</sup> Floor Neeta CHS, Sant Gyneshwar Marg B/H Nancy CIY Borivali (E), Mumbai - 400066 member of GP Petroleums Limited ("the Company") holding 10 Shares, hereby give notice under Section 160 of the Companies Act, 2013, signifying the candidature of **Mr. Rajesh Mittal as a Director** of the Company residing at C-56, Ground floor, Soami Nagar, New Delhi, Savitri Nagar, South Delhi - Delhi 110017 for appointment for the first term as Independent director of the Company. We request you to kindly place the notice before Nomination and Remuneration Committee for their recommendation to the Board of Directors for their approval and for the approval of Shareholders of the Company.

Thanking you,

Yours Sincerely,



Nitin Shankar Jadhav