



19th April, 2019

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, the Company would like to submit the following information regarding the business transacted at its Board Meeting held on 19th April, 2019:

1. Considered and approved appointment of Mr. Bijay Kumar Sanku (Membership No.: A15449) as Company Secretary and Compliance Officer of the company w.e.f. 22nd April, 2019.

The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "**Annexure A**";

You are requested to take the same on record and update the details in this regard.

Thanking you.

Yours Faithfully,
For GP Petroleums Limited

Arjun Verma
Chief Financial Officer

ANNEXURE A

Reason for Appointment	As per Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 and Section 203 of the Companies Act, 2013, Mr. Bijay Kumar Sanku, a qualified Company Secretary having membership no. A15449 has been appointed as Company Secretary and Compliance Officer of the Company.
Date & term of Appointment	22 nd April, 2019
Brief profile	Attached

S. Bijay Kumar

Objective: Seeking senior position in Company Secretary, Compliance & legal functions
Possess 16+ Years of focussed experience in Secretarial/Compliance/legal functions across manufacturing/Publishing/Media/Entertainment sectors

Major accomplishments

- ✓ Right Issue of Shares to shareholders for INR 1350 Crores.(2017-18)
- ✓ Merger of Media businesses (Headend in The Sky & Cable TV) to achieve synergy in business.(2017)
- ✓ Demerger of Broadband business to achieve synergy in business. (2016)
- ✓ Documentation for transfer and procuring of Broadband license from Department of Telecom.
- ✓ Drafting of agreements for acquisitions/sell off/MG agreement of major cable network Companies and ensure complete documentation.(2015)
- ✓ Employee Stock Option Scheme for rewarding performance.(2015)
- ✓ Application and documentation for procuring Headend in the Sky (HITS) license from Ministry of Information & Broadcasting (2014).
- ✓ Preferential issue of Shares to promoters for INR 300 crores (2014).
- ✓ Complete Documentation for procuring Unified License from Department of Telecom. (2013)
- ✓ MSO Digital addressable license from Ministry of information & Broadcasting.(2012)
- ✓ Vetting, closing Term Loan/Deed of Hypothecation agreements for raising debt from financial institutions/Banks to the tune of 1000 crores. (2012).
- ✓ Successfully handled approvals from Foreign Investment Promotion Board, Reserve Bank of India for conversion of Foreign Direct Investment.(2011)
- ✓ Successfully obtained various approvals from Ministry of Corporate Affairs including approval for Managerial Remuneration, related party transactions.(2010)
- ✓ Joint venture with technology provider for Rs. 200 crores equity participation and requisite approval under FDI regulations.(2009)
- ✓ De-Merger/Reverse Merger under section 391 to 394 of the Companies Act, 1956 for organizational restructuring.(2008)
- ✓ Due diligence & documentation for acquisitions of Media Company with asset base of 250 crores.(2007)
- ✓ Filing of DRHP with SEBI for listing of Equity. (2007)
- ✓ Independently handled merger & reverse mergers for projects with asset base of INR 600 crores, adjudication & registration of properties in different jurisdictions. (2006.)
- ✓ Documentation for Private Equity for INR 200 crores (2006)
- ✓ Independently handled compliances & secretarial functions for a widely held listed public company with 1.6 lac shareholders base (2003-2005). Investor grievances were brought down from almost 373 to single digit.
- ✓ Successfully represented Company before SEBI Adjudication proceedings, Company Law Board, Regional Director & Registrar of Companies, (2004).
- ✓ Successfully liaise with standing committee of BSE & relisted Company after settling all compliance issues. (2004).
- ✓ Successfully represented the Company before the Company Law Board relating to IPO and other matters.(2002)

Core Competency

- ✓ Sound knowledge of Companies Act 2013, listing agreement, SEBI regulations, RBI/ FEMA regulations. Principally responsible for compliance of the organisation with respect to business establishments in various states.
- ✓ Proficient in handling M & A transactions, Private Equity, merger, demerger, adjudication,
- ✓ Handled rights/preferential issue, Private placement of Shares, Redemption of Preference Shares, Managerial Remuneration/Amendment of Articles in accordance with Companies Act, 2013.
- ✓ Proficient in review & vetting of loan agreements for availing credit facilities from Banks/financial institutions, complete documentation, adjudication & registration of documents in multiple jurisdictions.
- ✓ Review, drafting & Vetting of contracts, vendor agreements, Shareholder agreements, Non-disclosure agreements, MOU, NDA, share sale agreement, asset acquisition agreements, Business Transfer agreements, sale deeds, purchase Deeds, MG agreements, lease deeds and complete documentation & registration.
- ✓ Review all contracts or any other documentation where the Company has committed itself and assess legal implications that need to be brought to the executive management's attention.
- ✓ Prepare, review and modify contractual instruments to assist and support various business activities.
- ✓ Negotiate, review and draft documentation for business transactions and prepare and advise on the necessary checklist to be adopted to ensure information is submitted on time.
- ✓ Conversant with takeover, insider Trading, ESOP, right issue, bonus issue, private placement, preferential allotment.
- ✓ Drafting of resolutions/Minutes and preparing action taken reports on internal compliances of various departments/summary reports on remedial measures and escalation of critical issues to the Executive Management/Board.
- ✓ Conducting Board Meetings, shareholder meetings, committee meetings, court convened creditors meetings, drafting agenda, notice, minutes, Filing of e-forms with ROC, maintenance of statutory registers, records under the companies act, 2013.
- ✓ Application, Registration & Renewal of trademarks.
- ✓ Attending to matters before High Courts, BSE, CLB, SEBI, Registrar of Trade Marks, Consumer Courts, DRT matters, Collector of stamps and various other regulatory authorities for resolving critical matters under various statutory acts.
- ✓ An effective communicator with exceptional relationship management skills and adept at maintaining cordial business relationship with internal & external stake holders, counsel.

Career Path

Period	Name of Co.	Position held	Reporting to
Aug 2008 to present	IndusInd Media & Communications Ltd.	Company Secretary & Chief Compliance Officer	CFO

A Media Company into the business of Cable Television distribution & Broadband (B2B) and having pan India presence in 32 cities with 8 million customers having a turnover of approx. 600 Crores. Responsibilities include handling entire gamut of Secretarial, compliance & legal functions for the Principal Company and its 18 subsidiaries Pan India.

Period	Name of Co.	Position held	Reporting to
Oct 2005 to Aug 2008	Fun Multiplex Limited	Team Leader, Legal & Secretarial	CFO

A Reputed Media & Entertainment Company of Essel Group, the Largest Media Conglomerate. into Multiplexes, Media Publicity, Facility Management, Films Distribution, Digitisation of single Screens and Refurbishment of Cinema viewing facilities. Responsibilities include handling entire gamut of Secretarial & compliance functions for more than 18 group companies in media vertical.

Period	Name of Co.	Position held	Reporting to
April 2005 to October 2005	Texport Syndicate India Limited	Company Secretary & Manager legal	CFO

A Leading Apparel Export group with leading global clientele & having turnover to the tune of 600 crores and own world class manufacturing facilities at Coimbatore.

Period	Name of Co.	Position held	Reporting to
October 2003 to April 2005	ATV Projects India Limited	Company Secretary & Chief Compliance Officer	Chairman

A widely held Listed Public Company with 1.6 lacs shareholders base into turnkey Engineering Projects for industries such as Sugar, Petrochemicals, Oil Refinery, Fertilizers. Plants at Mathura, and Chemical process plant at Nagothane manufacturing TPE (Thermoplastic Elastomer) Compound having a wide range of multi industrial usage.

Period	Name of Co.	Position held	Reporting to
August 2001 to June 2003	Nine Media & Information Services Limited	Company Secretary & Chief Compliance Officer	Chairman

A Listed Public Media Company into publication of Investment Journals "*Flash News*" & "*Dalal Street Investment Journal*". *Informative "Business Schools Directory"* & "*Construction world*" etc. Has its own Equity Research Portal with a large subscriber base and runs a Business school in Bangalore.

Sept 1999 to Feb 2001	Mahindra & Mahindra Limited	Management Trainee	Reporting to Chief Compliance Officer
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A Major Automotive Company of repute into manufacturing of Jeeps, tractors and auto ancillaries and the largest supplier in India & exporting abroad. Has to its credit reputed brand names like *Scorpio*, *Bollero*, *Arjun*, *Armada*, and *Mahindra* etc.

Soft Skills: well conversant with Microsoft office application, word, excel, power point presentations.

Academic credentials

Passed **C.S.** (June-2001), from Institute of Company Secretaries of India, New Delhi

Passed **LL.B** (Apr-1998) from University Campus Law College Bhubaneswar.

B.Com Hon's (Apr-1993) First Class with Distinction from Utkal University Bhubaneswar.

XIIth (**CBSE**) Board (1989) from Sainik School Bhubaneswar.

Personal details:

Date of Birth: 4th January 1971

Marital Status: Married

Languages Known: Hindi, English, Oriya, Telugu, Kannad, Bengali, Marathi & Gujarati

Extracurricular: Civil defence volunteer, NCC "C" certificate in Air wing, gliding,

Interest /hobbies: Sports, Travel, social activities