

March 13, 2024

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Dr. Jharna Pandya Head – Human Resource & Admin 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 Dr. Jharna Pandya, Head – Human Resource & Admin of the Company, has tendered her resignation for better future prospects. As a result, she is ceased to be the Head – Human Resource & Admin of the Company with effect from close of business hours on March 12, 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 13th July, 2023 are provided in Annexure I to this letter.

A copy of her resignation letter along with detailed reason for her 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. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Dr. Jharna Pandya Head - Human Resource & Admin of the Company for better future prospects.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on March 12, 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: February 12, 2024

To,

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

Dear Sir,

Subject: Resignation as Head - Human Resource & Admin

I hereby tender my resignation from the position of Head - Human Resource & Admin of your Company for better future prospects .

I will be serving one month notice period and request you to relieve me with effect from close of business hours on March 12, 2024.

I have appreciated the opportunities for growth and development that I have received during my tenure.

Request you to acknowledge the same.

Thanking you,
Sincerely,



Dr. Jharna Pandya