

February 8, 2022

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

Sub: Outcome of Board Meeting held on February 8, 2022

Time of Commencement of the Board Meeting: **01:00 P.M.**

Time of Conclusion of the Board Meeting: **02:25 P.M.**

Pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting concluded today, inter alia, has:

1. Considered and approved the Un-audited Financial Statements of the Company for the quarter and nine months ended December 31, 2021 along with Limited Review Report issued by the Auditors.
2. Accepted the resignation of Mr. Bijay Kumar Sanku as the Company Secretary and Compliance Officer of the Company with effect from of 8th February, 2022.
3. Appointed Mrs. Kanika Sehgal (ACS 31466) as the Company Secretary and Compliance Officer of the Company with immediate effect, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with (2) and (3) above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

4. Approval of Notice of Postal Ballot seeking the consent of the Members for ratification and approval of related party transaction exceeding the threshold limit by the Company.

Further, pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, we hereby provide the updated list of contact details of the following Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchanges:

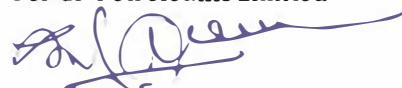
Sr. No.	Name and Designation	Contact details
1.	Mr. Prashant Achar Chief Executive Officer	Address: 804, 8 th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai - 400093
2.	Mr. Arjun Verma Chief Financial Officer	Email: cs.gppl@gulfpetrochem.com
3.	Mrs. Kanika Sehgal Company Secretary & Compliance Officer	Tel: 022-61482500 / 61482572

We request you to kindly take the same on record.

Thanking you,

Your's faithfully,

For GP Petroleums Limited



Prashanth Achar
Chief Executive Officer



Annexure

Part - I

Resignation of Company Secretary & Compliance Officer of the Company

S. No.	Details of Events	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation. There is no material reason for Resignation.
2.	Date of Appointment/ Cessation	8 th February, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors On case of appointment of a director)	Not Applicable

Annexure

Part - II

Appointment of Company Secretary & Compliance Officer of the Company

S. No.	Details of Events	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/ Cessation	8 th February, 2021
3.	Brief Profile (in case of appointment)	Mrs. Kanika Sehgal is an Associate Member of the Institute of Company Secretaries of India and also holds Master's Degree in Commerce from HNB Garhwal University. Mrs. Sehgal is having an overall experience of 11 years in the field of Corporate Secretarial compliances. Prior to joining GP Petroleums Ltd., she was associated with organizations like MEP Infrastructure Developers Ltd. and Patanjali Ayurved Limited.
4.	Disclosure of relationships between directors On case of appointment of a director)	Not Applicable

