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GLOBAL



September 25, 2019

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, 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.: Retirement of Chief Executive Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that Mr. Hari Prakash Moothedath Chief Executive officer and key managerial personnel will be retiring on October 19, 2019 on attaining superannuation.

He has requested to be relieved from the services of the Company w.e.f. October 19, 2019. The Chairman has considered and accepted the same.

At the request of the Chairman, Mr. Hari Prakash Moothedath has agreed to continue till such time his successor is appointed for smooth transition of responsibilities.

The announcement of appointment of the successor to Mr. Hari Prakash Moothedath shall be made in the due course.

Please take this information on record.

Yours Faithfully,
For G P Petroleums Limited

Bijay Kumar Sanku
Company Secretary

Encl. as above