



30<sup>th</sup> January, 2019

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
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**Sub: - Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

With reference to Regulation 30 of SEBI (LODR), Regulations, 2015, we have to inform you that, Mr. Shiv Ram Singh, Company Secretary & Compliance Officer has tendered his resignation w. e. f. 25<sup>th</sup> February, 2019.

Further to inform you that, Board at its meeting held on 30<sup>th</sup> January, 2019 has accepted the same and express its sincere gratitude towards contribution made by him and wish him successful career in future.

Kindly take the same on record.

Thanking you,

Your's faithfully,  
For GP PETROLEUMS LIMITED

Hari Prakash M.  
Chief Executive Officer