



GP<sup>+</sup>  
GLOBAL

07<sup>th</sup> August, 2019



To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 (Maharashtra) <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 (Maharashtra) <b>Scrip Symbol: GULFPETRO</b>
--	--

**Sub: Intimation of Cessation and Appointment of Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to the intimation given on August 5, 2019 following additional information is provided in respect of the Directors ceased/appointed at the Board Meeting held on August 05, 2019:

1. Upon completion of term of five years as an Independent Director, Mr. Narotamkumar Girdharilal Puri (DIN: 06948464), will cease to be Director of the Company with effect from August 13, 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"

2. Mrs. Stuti Narain Kacker (DIN: 07061299) has been appointed as an Additional Director (Non- Executive Independent) for a period of 5 years w.e.f. 05.08.2019 subject to the approval of the Shareholders of the Company at the forthcoming Annual General Meeting of the Company.

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 B"

Kindly take the same on record.

Thanking you.

Yours faithfully.

**For GP Petroleums Limited**



Bijay Kumar Sanku  
Company Secretary and Compliance Officer  
Membership No.: A15449

**ANNEXURE A**

SR. NO.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of term of appointment
2	Date of cessation Term of appointment	13.08.2019 14.08.2014 – 13.08.2019

**ANNEXURE B**

SR. NO.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Independent Director
2	Date of Appointment Term of appointment	05.08.2019 05.08.2019 – 04.08.2024
3	Brief Profile	Attached
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA



Handwritten signature and circular stamp of GP Petroleums Ltd. Mumbai.

### Brief Profile



- Smt. Stuti Narain Kacker was an IAS officer (1978 batch) and recently retired as the Chairperson of the National Commission for the Protection of Child Rights.
- MSc. (Botany) from University of Allahabad.
- Awarded five gold medals for her academic achievements.
- M.Phil (Social Science) with distinction, from Indian Institute of Public Administration (Punjab University), New Delhi.
- Attended mid-career trainings at the Harvard Kennedy School, USA; Linkopings University, Sweden; and the Institute of Development Studies, UK

- With a career spanning almost forty years, Smt. Kacker has worked extensively in the areas of social justice and empowerment, information and broadcasting, and industrial development.
- She is particularly well known for her contribution to the social sectors, including the protection of child rights and of persons with disabilities. As Secretary to the Government of India, she established the Department of Empowerment of Persons with Disabilities, under the Ministry of Social Justice and Empowerment, Government of India.
- Under her leadership, the Department's innovative "Niramaya Scheme" (Health Insurance Scheme for Persons with Autism Cerebral Palsy, Mental Retardation and Multiple Disabilities) was awarded the Times of India Social Impact Award in 2009.
- From 2006 to 2009, Smt. Kacker served as Joint Secretary and then Additional Secretary to the Ministry of Information & Broadcasting and also as the Director of the Indian Institute of Mass Communication (IIMC). She was the key driver for the formulation and implementation of several policy measures to strengthen the media industry in general and IIMC in particular. As a result, in 2009, IIMC was ranked by 'Outlook' as the number one institute to study mass communication in the country.
- Smt. Kacker has also worked extensively in her State of Uttar Pradesh on important assignments, such as Commissioner of Jhansi; the Commissioner and Director of Industries; District Magistrate of Ghazipur etc.

