

February 10, 2024

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532543	To, 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/Ma'am,

Sub.: Change in the name of the Secretarial Auditor of the Company

We hereby inform that the Secretarial Auditors of the Company has informed the Company about the sad demise of one of their senior partner and owing to this the status of their firm has been changed from partnership firm to sole proprietorship firm.

The Secretarial Auditors had also informed that they had made an application to the Institute of Company Secretaries of India (ICSI) for name change viz. from M/s. P. P. Shah & Co. to M/s. P. C. Shah & Co., and the same has been approved by ICSI.

In this regard, we hereby inform that the Secretarial Auditors of the Company has been changed from M/s. P. P. Shah & Co. to M/s. P. C. Shah & Co.

Kindly take this on your record and disseminate the same on your website.

Thanking you,

Yours faithfully
For GP Petroleums Limited



Kanika Sehgal Sadana
Company Secretary & Compliance officer