

August 12, 2026

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company today i.e. Wednesday, August 12, 2026, has by way of a Circular Resolution, inter alia, considered, approved and noted the following:

- (i) Appointment of Ms. Priyanka Sinha (DIN: 06379983)) as an Additional Director (Non-Executive, Independent) of the Company, for a term of two (2) consecutive years commencing from August 12, 2026, subject to the approval of the Members at the General Meeting/Postal Ballot as per the Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other statutory/regulatory approvals as may be required.

The said appointment has been made pursuant to the recommendation of the Nomination and Remuneration Committee of the Company.

- (ii) Cessation of Mr. Ashok Kumar Gupta (DIN: 08786735), who has completed first term as an Independent Director of the Company, and consequently ceased to be a Director of the Company with effect from the close of business hours on August 12, 2026.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Ashok Kumar Gupta during his tenure as an Independent Director of the Company.

The disclosures required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/185 dated November 11, 2024, in respect of item no. 1 & 2, are enclosed as **Annexure A**.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **GP PETROLEUMS LIMITED**

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS:31466

ANNEXURE -A

Disclosures required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Appointment of Ms. Priyanka Sinha (DIN: 06379983) as an Additional Director (Non-Executive, Independent) of the Company	Cessation of Mr. Ashok Kumar Gupta (DIN: 08786735) as an Independent Director of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Independent) of the Company	Cessation (Completion of first tenure as an Independent Director)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	For a period of two years commencing from August 12, 2026.	With effect from close of business hours on August 12, 2026.
Brief profile (in case of appointment)	Attached	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Priyanka Sinha is not related to any of the Directors of the Company.	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP /14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Priyanka Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable

PRIYANKA SINHA

Ms. Priyanka Sinha is a strategic consultant and globally experienced General Counsel, Managing Director and Board Member, with extensive experience advising Boards, CEOs, promoters, private equity investors and multinational organisations on legal strategy, corporate governance, enterprise risk, compliance, organisational transformation and Global Capability Centre (GCC) strategy.



With executive leadership experience across telecommunications, technology, IT/ITeS, consumer, healthcare, manufacturing, QSR, Alcobev and hospitality, she has advised organisations on cross-border transactions, regulatory challenges, governance reforms and business transformation across multiple jurisdictions.

Her areas of expertise include Board and Corporate Governance, Enterprise Risk Management, Legal, Risk & Compliance Transformation, M&A and Strategic Transactions, GCC Strategy and Commercialisation, Regulatory Strategy, Commercial Contracting and Negotiations, and Organisational Design & Executive Advisory.

Ms. Sinha has served on multiple Boards in India and managed Boards across the UK, EU and other jurisdictions, including chairing Risk & Compliance, Privacy & Security and CSR Committees. She has also built high-performing legal and compliance functions and worked closely with executive leadership to deliver commercially focused and sustainable solutions.

She has been recognised by Forbes India as a Top General Counsel (2021–2023) and featured in The Legal 500 GC Powerlist (2016, 2022, 2023 and 2025). She has also been felicitated at the UK House of Commons and recognised among the Top 40 Global Innovative Leaders 2026 in New York.