

September 22, 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 – Appointment of an Additional Director (Non-Executive, Independent)

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. Tuesday, September 22, 2026, has by way of a Circular Resolution circulated on September 21, 2026, inter alia, passed the following resolutions:

(i) Appointment of Mr. Rahul Arun Shetty (DIN: 08733159) as an Additional Director (Non-Executive, Independent) of the Company, for a period of two (2) consecutive years commencing from September 21, 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) Re-Constitution of the Committee(s) of the Board: - As enclosed in **Annexure – B**.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the applicable provisions of the SEBI Master Circular dated January 30, 2026, are enclosed herewith as **Annexure A**.

The above information is also being made available on the website of the Company.

This is for your information and records.

Thanking you,

Yours' Sincerely,
For GP Petroleums Limited

Kanika Sehgal Sadana
Company Secretary and Compliance Officer
ACS:31466

Annexure - A

APPOINTMENT OF MR. RAHUL ARUN SHETTY (DIN: 08733159) AS AN ADDITIONAL, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Independent) of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	For a period of two years commencing from September 21, 2026.
3.	Brief profile (in case of appointment)	Attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahul Arun Shetty is not related to any of the Directors of the Company
5.	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	Mr. Rahul Arun Shetty is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

MR. RAHUL ARUN SHETTY

Mr. Rahul Arun Shetty is a UK-based investment professional and entrepreneur, currently serving as Founder & Director of Optimus Investments, a London-headquartered firm focused on real estate investment, asset management, and capital raising.

Mr. Shetty has over 20 years of experience in investment banking and real estate. Prior to Optimus, Mr. Shetty was an investment banker with bulge bracket banks such as Lehman Brothers, Nomura, and Barclays. He currently serves as a Non-Executive Independent Director for Vedanta Power.

At Optimus, he focuses on UK real estate investments, structuring opportunities for international investors and managing development and asset portfolios. The firm operates out of London and has been active since 2019. He holds a degree in Computer Engineering and is an alumnus of Duke University.



ANNEXURE – B**RE-CONSTITUTION OF THE COMMITTEES:****1. RE-CONSTITUTION OF AUDIT COMMITTEE:**

Sr. No.	Name of the Member	Designation
1.	Mr. Rajesh Mittal	Chairman
2.	Mr. Ayush Goel	Member
3.	Mr. Rahul Arun Shetty	Member

2. RE-CONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

Sr. No.	Name of the Member	Designation
1.	Mr. Ayush Goel	Chairman
2.	Mr. Arjun Verma	Member
3.	Mr. Rahul Arun Shetty	Member