

July 02, 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 ("SEBI Listing Regulations") - Resignation of Mr. Ashish Garg, Vice President Operations & Supply Chain of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Ashish Garg, Vice President – Operations & Supply Chain of the Company, has tendered his resignation from the services of the Company due to personal reasons.

Accordingly, Mr. Ashish Garg shall cease to be the Vice President – Operations & Supply Chain (SMP) of the Company with effect from the close of business hours on June 30, 2026.

The details of the aforesaid disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in Annexure 1.

Further, a copy of his resignation letter along with the reasons for resignation is enclosed herewith as Annexure II.

Kindly take the same on record.

Thanking you,

**Yours' Sincerely,
For GP Petroleums Limited**

**Kanika Sehgal Sadana
Company Secretary and Compliance Officer
ACS:31466**

Annexure - I

RESIGNATION OF MR. ASHISH GARG, VICE PRESIDENT - OPERATIONS & SUPPLY CHAIN (SMP) OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Ashish Garg, Vice President - Operations & Supply Chain (SMP) of the Company due to personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on June 30, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Date: July 01, 2026

To,

GP Petroleums Limited
804, Ackruti Star, 8th Floor,
MIDC Central Road,
Andheri (E), Mumbai-400093

Dear Sir,

Subject: Resignation as Vice President - Operations & Supply Chain

I hereby submit my resignation from the position of Vice President – Operations & Supply Chain of GP Petroleums Limited due to personal reasons, with effect from the close of business hours on June 30, 2026.

Kindly acknowledge receipt of my resignation.

Thanking you,
Sincerely,



Ashish Garg