

October 14, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Independent Director and Re-constitution of the Nomination and Remuneration Committee and Risk Management Committee.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Schedule III thereto, we hereby inform you that Mr. Sukumaran Jeyakrishnan (DIN: 07234397), Non-Executive Independent Director of the Company, has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from October 13, 2026.

Accordingly, Mr. Sukumaran Jeyakrishnan has ceased to be an Independent Director of the Company with effect from October 13, 2026. Consequent to his resignation, Mr. Sukumaran Jeyakrishnan has also ceased to be a Member/Chairperson of the Nomination and Remuneration Committee and the Risk Management Committee of the Company, respectively, with effect from October 13, 2026.

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

Further, the resignation email received from Mr. Sukumaran Jeyakrishnan on October 13, 2026 is enclosed herewith as **Annexure II**. There is no material reason for the resignation other than stated in his resignation mail.

Consequent upon his resignation as a Director of the Company and the resulting cessation of his membership on the Nomination and Remuneration Committee and the Risk Management Committee, it was necessary to reconstitute the said Committees to ensure compliance with the applicable composition requirements under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the Board, by way of a Circular Resolution, has reconstituted the said Committees, as set out in **ANNEXURE III**.

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 YOGI
 SADANA

Digitally signed by
 KANIKA YOGI SADANA
 Date: 2026.10.14
 16:00:26 +05'30'

Kanika Sehgal Sadana
Company Secretary and Compliance Officer
ACS:31466

Annexure - I

RESIGNATION OF MR. SUKUMARAN JEYAKRISHNAN, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment;	October 13, 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.
5.	Letter of Resignation along with detailed reason for Resignation	Attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Sukumaran Jeyakrishnan is not a director in any other listed entity.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reason other than those provided.	The confirmation provided by Mr. Sukumaran Jeyakrishnan is enclosed as part of Annexure II. There is no material reason of resignation other than stated in his resignation mail.

Kanika Sehgal

From: Sukumaran Jeyakrishnan
Sent: 13 October 2026 18:31
To: Ayush Goel | GP Global
Cc: Kanika Sehgal
Subject: Resignation from the Position of Non - Executive Independent Director

Dear Chairman ,

I hereby tender my resignation from the position of Non Executive Independent Director on the Board of Directors of our Company,(GP Petroleums) **with immediate effect**, due to personal reasons.

As I am presently visiting my children outside India, the substantial time difference and the practical difficulties associated with coordinating Board meetings and other official & personal engagements makes it increasingly difficult for me to devote the adequate time, attention and involvement that the position of Independent Director requires.

In view of these circumstances, I believe it would be in the best interests of the Company for me to step down from the Board, as I consider it essential that an Independent Director should be able to discharge the responsibilities of the office effectively and devote sufficient time to the affairs of the Company.

I take this opportunity to express my sincere appreciation to you Chairman sir and my fellow Board members for their cooperation and support during my brief tenure.

I request the Board to take note of my resignation and arrange for the necessary statutory filings and other formalities in accordance with the applicable provisions of law.

I wish the Company and the Board continued success in all their future endeavours.

Yours sincerely,

SUKUMARAN Jeyakrishnan

Kanika - wish to thank you and other colleagues for their support during my brief tenure.
Best wishes to all.

Sent from my iPhone

ANNEXURE – III

RE-CONSTITUTION OF THE COMMITTEES:

1. RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Member	Designation
1.	Mr. Rajesh Mittal	Chairperson
2.	Mr. Dilip Vaswani	Member
3.	Mr. Rahul Arun Shetty	Member

2. RE-CONSTITUTION OF RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of the Member	Designation
1.	Ms. Priyanka Sinha	Chairman
2.	Mr. Arjun Verma	Member
3.	Mr. Dilip Vaswani	Member