

August 04, 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.: Cessation of Independent Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mrs. Stuti Kacker (DIN: 07061299), has completed her second and final term as an Independent Director and consequently she ceased to be a Director of the Company w.e.f. the close of business hours on August 04, 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 Mrs. Stuti Kacker during her tenure as an Independent Director of the Company.

The disclosures required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, 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, is enclosed as Annexure - A. The above information is also available on the website of the Company at www.gppetroleums.co.in.

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

Thanking you,

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

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

Annexure – A

**CESSATION OF MRS. STUTI KACKER, NON-EXECUTIVE INDEPENDENT DIRECTOR OF
THE COMPANY**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on August 04, 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.