

20th February 2018

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per Regulations 30 of the SEBI (LODR) Regulations, 2015 we hereby inform you that Mr Ramji Sinha (DIN- 06500943) Independent Director of Company has resigned from the Company w. e. f. 19th February 2018.

Kindly take the same on record.

Thanking You

Yours Faithfully,
For G P Petroleums Limited


Shiv Ram Singh
Company Secretary

