

24<sup>th</sup> January, 2018

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| <b>To,</b><br><b>BSE Limited</b><br>Department of Corporate Services,<br>P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><b>Scrip Code: 532543</b> | <b>To,</b><br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, G-Block,<br>Bandra Kurla Complex,<br>Bandra East,<br>Mumbai 400 051<br><b>Scrip Symbol: GULFPETRO</b> |
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**Sub: Change in contact details of Key Managerial Personnel for determining materiality of an event or information and making disclosure**

With further reference to our letter dated 22<sup>nd</sup> January, 2018 intimating change of Chief Financial Officer, we hereby inform you that in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 'Policy on Determination of Materiality for Disclosure of Events or Information', the following Key Managerial Personnel of the Company severally authorized for determining materiality of an event or information for the purpose of making disclosure to the Stock Exchanges.

The contact details of the key managerial personnel for determining materiality of an event or information and making disclosure are as under:

| Sr. No. | Name & Designation                                     | Contact Particulars                                                                                                                                                                                        |
|---------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Mr. Hari Prakash Moothedath<br>Chief Executive Officer | 804, Ackruti Star, MIDC Central Road,<br>MIDC, Andheri-East,<br>Mumbai 400 093 (India)<br>Telephone: +91-22-61482500<br>E-mail: <a href="mailto:hariprakash.m@gpglobal.com">hariprakash.m@gpglobal.com</a> |
| 2.      | Mr. Arjun Verma<br>Chief Financial Officer             | 804, Ackruti Star, MIDC Central Road,<br>MIDC, Andheri-East,<br>Mumbai-400 093 (India)<br>Telephone: +91-22-61482500<br>E-mail: <a href="mailto:arjun.verma@gpglobal.com">arjun.verma@gpglobal.com</a>     |

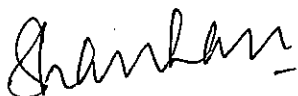



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| 3. | Mr. Shiv Ram Singh<br>Company Secretary<br>Compliance Officer | & | 804, Ackruti Star, MIDC Central Road,<br>MIDC, Andheri-East,<br>Mumbai-400 093 (India)<br>Telephone: +91-22-61482500<br>E-mail: <a href="mailto:sr.singh@gpglobal.com">sr.singh@gpglobal.com</a> ;<br><a href="mailto:cs.gppl@gpglobal.com">cs.gppl@gpglobal.com</a> |
|----|---------------------------------------------------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Kindly take the same on record.

Thanking You

Yours Faithfully,  
For G P Petroleums Limited



Shiv Ram Singh  
Company Secretary



Encl. as above