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October 1, 2020

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, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 **Scrip Symbol: GULFPETRO**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform you that the following decisions were taken by the Board of Directors at their meeting held on Wednesday, September 30, 2020:

1. Appointment of Mrs. Deepa Goel (DIN No 06527480) as an Additional Director in the category of Non-Executive Director w.e.f. September 30, 2020.

   The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is as under:

SR. NO.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
2	Date of Appointment Term of appointment	30.09.2020 Up to date of next Annual General Meeting
3	Brief Profile	Attached
4	Disclosure of relationships between directors (in case of appointment of a Director)	Relative of Mr. Ayush Goel, Non-Executive Non-Independent Director

2. Mr. Manan Goel (DIN 05337939) ceased to be the Director of the Company upon conclusion of the 37th Annual General Meeting of the Company held on September 29, 2020 and consequently ceased office as the Chairman of the Board. The Board appointed Mr. Ayush Goel (DIN No 02889080) as the Chairman of the Board of Directors of the Company w.e.f September 30, 2020.

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3. Reconstitution of the Audit Committee of the Board. Post reconstitution the composition of the Committee shall be as follows:

Name	Designation
Mr. Bhaswar Mukherjee	Chairman, Independent Director
Mrs. Stuti Kacker	Member, Independent Director
Mr. Ayush Goel	Member, Non-Executive

Kindly take the same on record.

Thanking you,

Your's faithfully,
For GP Petroleums Limited

GP PETROLEUMS LTD. MUMBAI

Bijay Kumar Sanku
Company Secretary &
Compliance Officer

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Brief Profile of the Mrs. Deepa Goel Appointed as Additional Director

- Mrs. Deepa Goel has completed her M.A in Political Science and also holds a diploma in Interior Designing/Decoration.
- She has experience in supervision, management and administration of family owned business(es).
- Functional expertise: Management and administration
- She is also associated with Charitable and philanthropic activities.

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GP Petroleums Limited
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