GP Petroleums
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November 06, 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**

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Mr. Ajay Navaratne, Vice President Rubber Process Oil of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Ajay Navaratne, Vice President Rubber Process Oil of the Company, has tendered his resignation from the services of the Company due to personal reasons.

Accordingly, Mr. Ajay Navaratne shall cease to be the Vice President Rubber Process Oil (SMP) of the Company with effect from the close of business hours on November 05, 2026.

The details of the aforesaid disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in Annexure 1.

Further, a copy of his resignation letter along with the reasons for resignation is enclosed herewith as Annexure II.

Kindly take the same on record.

Thanking you,

Yours' Sincerely,
For GP Petroleums Limited

KANIKA YOGI SADANA
Digitally signed by KANIKA YOGI SADANA
Date: 2026.11.06 12:36:47 +05'30'

Kanika Sehgal Sadana
Company Secretary and Compliance Officer
ACS:31466

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Annexure – I

RESIGNATION OF MR. AJAY NAVARATNE, VICE PRESIDENT RUBBER PROCESS OIL (SMP) OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Vice President Rubber Process Oil (SMP) of the Company due to personal reasons.
2.	Date of ~~appointment/re-appointment~~/ cessation (as applicable)~~& term of appointment/re-appointment~~;	With effect from close of business hours on November 05, 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.

Kanika Sehgal

From: Sunil Kumar Shetty
Sent: 05 November 2026 18:58
To: Ajay Navaratne
Cc: Arjun Verma; Kanika Sehgal
Subject: Re: Resignation Ajay N.

Good evening, Ajay ji.

Your resignation has been accepted with immediate effect.

Management would like to thank you for your contributions during your tenure with the organisation and wish you the very best for the future.

Warm regards,
Sunil Kumar Shetty
CHRO

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From: Ajay Navaratne
Sent: Thursday, November 5, 2026 3:41:37 pm
To: Sunil Kumar Shetty
Subject: Resignation

Dear Sunil ji,

Good evening !!!

Due to my health issue, I would like to resign from my post of V P Rubber process oils with effect from today.

I thank you and the management for giving me opportunity to work.

Thanks and Regards,

Ajay Navaratne
Vice President - RPO

GP Petroleums Ltd.
804, Ackruti Star, 8th Floor, MIDC Central Road, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai, Maharashtra - 400093, India

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