

September 21, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Schedule III thereto and applicable provisions of the SEBI Master Circular dated January 30, 2026, we hereby inform you that Ms. Sandra Martyres (DIN: 00798406), Non-Executive Independent Director of the Company, has tendered her resignation from the position of Non-Executive Independent Director of the Company with effect from September 21, 2026. The Company has received an email from Ms. Sandra Martyres on September 21, 2026, enclosing her resignation letter along with the detailed reasons for her resignation.

Accordingly, Ms. Sandra Martyres has ceased to be an Independent Director of the Company with effect from September 21, 2026. Consequent to her resignation, Ms. Sandra Martyres has also ceased to be a member of the Audit Committee and the Corporate Social Responsibility Committee of the Company with effect from September 21, 2026.

The requisite details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable provisions of the SEBI Master Circular dated January 30, 2026 are enclosed herewith as **Annexure I**.

Further, the email received from Ms. Sandra Martyres on September 21, 2026, along with the resignation letter containing the detailed reasons for her resignation, is enclosed herewith as **Annexure II**.

The above information is also being made available on the website of the Company.

This is for your information and records.

Thanking you,

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

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

Annexure - I

RESIGNATION OF MS. SANDRA MARTYRES, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	September 21, 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.
5.	Letter of Resignation along with detailed reason for Resignation	Attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ms. Sandra Martyres is not a director in any listed entity.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reason other than those provided.	The confirmation provided by Ms. Sandra Martyres is enclosed as part of Annexure II.

Kanika Sehgal

From: Sandra Martyres
Sent: 21 September 2026 10:33
To: Kanika Sehgal
Subject: Resignation
Attachments: SM -Resignation Letter.pdf

Dear Kanika,

I am attaching my Resignation Letter from the Board of GP Petroleums Ltd. I am sad to leave the Board, but unfortunately I do not think that I have the bandwidth to cope with so many Meetings etc. As you must know by now, I am very particular about doing my best at any task that I take up. My time constraints will definitely come in the way of my discharging my duties effectively as an ID on the Board of GPP.

I take this opportunity to thank you specially for all the extra efforts put in to answer my queries etc. and I wish you and the Company all the very best going forward.

Warm regards

Sandra

Sandra Martyres

The Company Secretary
GP Petroleums Ltd
804 Ackruti Star, 8th Floor
MIDC, Andheri East
Mumbai 400093

19th September 2026

Dear Ms Sehgal,

Sub: Resignation from the Board of GP Petroleums Ltd

I regret to inform you that I hereby tender my resignation as an Independent Director of GP Petroleums Ltd. with immediate effect.

This has been a difficult decision. However, given my current time commitments, I do not believe I will be able to devote the time and attention required to a company undergoing both restructuring and growth. Accordingly, I feel that I would not be able to do justice to the role, which is contrary to my professional principles.

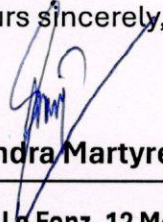
When I accepted the appointment, I understood that the time commitment would be approximately five hours per meeting, which I believed would be manageable. I have since found that the number of meetings has increased and that the agendas are extensive, with very tight deadlines. In the light of these circumstances, I have concluded that resigning is the most appropriate course of action.

I would like to take this opportunity to thank the management and my fellow Directors for their cooperation and support during my tenure. I wish the Company every success in its future endeavors.

Kindly acknowledge receipt of this letter and arrange to complete any necessary formalities in connection with my resignation.

Thank you.

Yours sincerely,


Sandra Martyres

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