

January 28, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Mr. Pradeep Kishore Mittal, CEO-Lubricants 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. Pradeep Kishore Mittal, CEO-Lubricants of the Company, has tendered his resignation from the services of the Company due to personal reasons.

Accordingly, Mr. Pradeep Kishore Mittal shall cease to be the CEO-Lubricants (SMP) of the Company with effect from the close of business hours on January 31, 2026.

The Company places on record its appreciation for the valuable contributions made by Mr. Pradeep Kishore Mittal during his tenure with the Company and wishes him the very best in his future endeavors.

The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure I** to this letter.

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 Sehgal Sadana
Company Secretary and Compliance Officer

Annexure - I

RESIGNATION OF MR. PRADEEP KISHORE MITTAL, CEO-LUBRICANTS OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Pradeep Kishore Mittal, CEO-Lubricants (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 January 31, 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.

Annexure - II

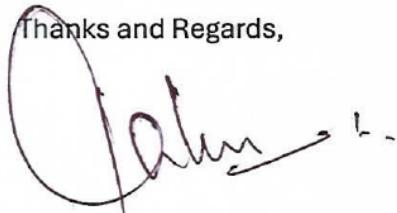
28/01/2026

To
Chairman & MD,
GP Petroleums Ltd.

Due to some unavoidable personal reasons, I wish to resign from my current role of CEO Lubricants with effect from close of business hours on 31st January 2026.

I take this opportunity to thank the management for the support.

Thanks and Regards,

A handwritten signature in black ink, appearing to read 'P K. Mittal'.

P K. Mittal
Chief Executive Officer - Lubricants