

May 28, 2024

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: **Outcome of Board Meeting held on Tuesday, May 28, 2024**

Time of Commencement of the Board Meeting : 13:25 PM

Time of Conclusion of the Board Meeting : 14:30 PM

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

1. Approved the Audited Financial Results for the Quarter and Year ended March 31, 2024, along with Independent Auditors' Report issued by M/s. PNG & Co., Chartered Accountants, the Statutory Auditors of the Company.

M/s. PNG & Co., Chartered Accountants, the Statutory Auditors of the Company have issued an unmodified opinion on the financial results (declaration attached).

The Results are being uploaded on the Company's website viz. www.gppetroleums.co.in and further the results will be published in the Newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

2. Re-appointment of Mrs. Stuti Kacker (DIN: 07061299), as Non-Executive Independent Director of the Company for a period of two years effective from August 05, 2024 to August 04, 2026. Further, we wish to confirm that Mrs. Stuti Kacker has not been debarred from holding office of Director by virtue of any SEBI Order or any other Authority.

The re-appointment is subject to the approval of the Shareholders of the Company.

3. Appointment of M/s. Jain Mittal Chaudhary & Associates, Chartered Accountants, are appointed as Internal Auditor of the Company for the Financial Year 2024-25.
4. Appointment of M/s. Dilip M. Bathija, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2024-25.

5. Appointment of M/s. Pusalkar & Co., Company Secretaries (CP No. 23823), Practicing Company Secretaries (PCS), as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The disclosure as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is hereby enclosed for Item no. 2 to 5 as 'Annexure A, B, C and D', respectively.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA
YOGI
SADANA

Digitally signed by
KANIKA YOGI
SADANA
Date: 2024.05.28
14:31:05 +05'30'

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: a/a

Annexure A

Re-appointment of Mrs. Stuti Kacker as Non-Executive Independent Director

S. No.	Details of Events	Information of such event(s)
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors at their meeting held on May 28, 2024, re-appointed Mrs. Stuti Kacker as an Independent Director of the Company for the second term for the period of two years effective from August 05, 2024.
3.	Brief profile (in case of appointment)	<p>Mrs. Stuti Narain Kacker is a Retd. IAS officer (1978 batch) and retired Chairperson of the National Commission for the Protection of Child Rights. With a career spanning of more than 40 years, Mrs. Kacker has worked extensively in the areas of social justice and empowerment, information and broadcasting and industrial development. She is particularly well known for her contribution to the social sectors, including the protection of child rights and of persons with disabilities. She has also been awarded 5 gold medals for her academic achievements.</p> <p>Mrs. Kacker will be re-appointed for the second term for the period of two years w.e.f. August 05, 2024</p>
4.	Disclosure of relationships between directors in case of appointment of a director)	Mrs. Stuti Kacker is not related to any of the Directors of the Company.