

December 29, 2025

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. Farooque Warsi- Head – RPO & Exports 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. Farooque Warsi, Head – RPO & Exports of the Company, has tendered his resignation from the services of the Company due to personal reasons.

Accordingly, Mr. Farooque Warsi shall cease to be the Head – RPO & Exports of the Company with effect from the close of business hours on January 09, 2026.

The Company places on record its appreciation for the valuable contributions made by Mr. Farooque Warsi 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 detailed 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. FAROOQUE WARSI - HEAD RPO & EXPORTS OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Farooque Warsi, Head - RPO & Exports of the Company due to personal reasons.
2.	Date of appointment/re-ppointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on January 09, 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

Date: December 29, 2025

To,

The Chief Executive Officer
GP Petroleums Limited
804, Ackruti Star, 8th Floor,
MIDC Central Road,
Andheri (E), Mumbai-400093

Dear Sir,

Subject: Resignation as Head - RPO & Exports

I hereby tender my resignation from the position of Head - RPO & Exports of GP Petroleums Limited due to personal reasons with effect from close of business hours on January 09, 2026.

I have appreciated the opportunities for growth and development that I have received during my tenure. It would not have been possible without great support, cooperation and unstinted efforts from each stakeholder and guidance of the senior management.

I thank everyone for making my tenure in GP a wonderful experience.

Request you to acknowledge the same.

Thanking you,
Sincerely,



Mohammad Farooque Warsi