GP+
GLOBAL

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LUBRICANT

30th September, 2020

To, **BSE Limited** Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 532543**	To, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 **Scrip Symbol: GULFPETRO**

Sub: Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements,) Regulations, 2015, we would like to inform you that,

Mr. Jagat Singh (DIN 07178388) an Independent director and Member of Audit Committee completed his five year term and retired at the conclusion of 37th Annual General Meeting of Company held on 29th September, 2020.

Mr. Manan Goel (DIN 05337939), Non-Executive Director and Chairman of the Company retired and ceased office as Director of the Company at the conclusion of 37th Annual General Meeting of Company held on 29th September, 2020.

Mr. Prerit Goel (DIN 05337952), Non-Executive Director and Vice-Chairman of the Company retired and ceased office as Director of the Company at the conclusion of 37th Annual General Meeting of Company held on 29th September, 2020.

You are requested to take note of the same.

Thanking you,

Your's faithfully,
For GP Petroleums Limited

GP PETROLEUMS LTD. MUMBAI

Bijay Kumar Sanku
Company Secretary and Compliance Officer