

March 31, 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 - Appointment of Senior Management Personnel ("SMP") of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulation 2015, we hereby inform you that basis on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. March 31, 2026 via circular resolution, approved the appointment of Mr. Anil Keswani, as Chief Operating Officer - Bitumen & Terminalling, a Senior Management Personnel ("SMP") of the Company, with effect from April 01, 2026.

The disclosure required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

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

Thanking You,

Yours faithfully,

For **GP PETROLEUMS LIMITED**

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS:31499

Encl.: a/a

Annexure-A

Disclosures required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	The Board of Directors passed resolution through Circulation today i.e. March 31, 2026, on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Mr. Anil Keswani as Chief Operating officer - Bitumen & Terminalling as SMP of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as SMP
date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	w.e.f. April 01, 2026
Brief profile (in case of appointment)	<p>Mr. Anil Keswani is a seasoned Oil & Gas professional with over 26 years of experience in trading, bunkering, and business development across domestic and international markets. He has been associated with reputed organizations including Gulf Petrochem, Chemoil Adani Pvt. Ltd., Essar Oil Limited, and Hindustan Petroleum Corporation Limited (HPCL).</p> <p>He possesses strong expertise in physical and back-to-back trading, institutional sales (fuel oil, bitumen, lubricants), and developing new business verticals and geographies. He has played a key role in expanding bunkering operations across India, Singapore, Korea, the Middle East, and other regions, along with building strategic partnerships and driving business growth.</p> <p>He holds an MBA (Marketing) from K.J. Somaiya Institute of Management Studies & Research, Mumbai, and a Bachelor of Engineering (Civil) from M.B.M. Engineering College, Jodhpur.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anil Keswani is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP /14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	N.A.