

To,
The Board of Directors
GP Petroleums Limited

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Members of the Board,

I, Arjun Verma, hereby tender my resignation from the position of Chief Financial Officer (CFO) of GP Petroleums Limited with effect from October 15, 2026, due to certain personal reasons requiring my attention and time. I shall, however, continue to serve as a Whole-Time Director of the Company.

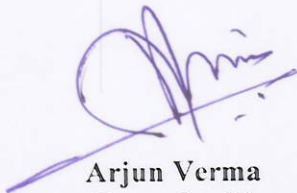
I confirm that there is no other material or significant reason for my resignation from the position of CFO.

I would like to express my sincere gratitude to the Board and my colleagues for their support and cooperation during my tenure as CFO. It has been a privilege to contribute to the Company's financial management and growth.

I request the Board to kindly take note of and accept my resignation from the position of CFO and complete the necessary formalities.

Yours sincerely,

For GP Petroleums Ltd.;



Arjun Verma
(Executive Director)