

Kanika Sehgal

From: Sukumaran Jeyakrishnan <sukumaranjeyakrishnan@gmail.com>
Sent: 13 October 2026 18:31
To: Ayush Goel | GP Global
Cc: Kanika Sehgal
Subject: Resignation from the Position of Non - Executive Independent Director

Dear Chairman ,

I hereby tender my resignation from the position of Non Executive Independent Director on the Board of Directors of our Company,(GP Petroleums) **with immediate effect**, due to personal reasons.

As I am presently visiting my children outside India, the substantial time difference and the practical difficulties associated with coordinating Board meetings and other official & personal engagements makes it increasingly difficult for me to devote the adequate time, attention and involvement that the position of Independent Director requires.

In view of these circumstances, I believe it would be in the best interests of the Company for me to step down from the Board, as I consider it essential that an Independent Director should be able to discharge the responsibilities of the office effectively and devote sufficient time to the affairs of the Company.

I take this opportunity to express my sincere appreciation to you Chairman sir and my fellow Board members for their cooperation and support during my brief tenure.

I request the Board to take note of my resignation and arrange for the necessary statutory filings and other formalities in accordance with the applicable provisions of law.

I wish the Company and the Board continued success in all their future endeavours.

Yours sincerely,

SUKUMARAN Jeyakrishnan

Kanika - wish to thank you and other colleagues for their support during my brief tenure.
Best wishes to all.

Sent from my iPhone