

Date: May 27, 2026

To,
The Board of Directors
GP Petroleums Limited
804, 8th Floor, Ackruti Star,
MIDC Central Road,
Opposite Ackruti Centre Point,
MIDC, Andheri (East),
Mumbai – 400093.

Dear Sir(s)/Madam,

Subject: Resignation from the position of Non- Executive Director (Non-Independent)

I hereby tender my resignation from the position of Non-Executive Director (Non-Independent) of the Company due to personal reasons and other professional commitments.

Kindly note that my resignation shall be effective from the close of business hours on May 27, 2026.

I would like to place on record my sincere appreciation for the support and cooperation extended by the Board of Directors, management team and all stakeholders during my association with the Company. I wish the Company continued success and growth in the future.

You are requested to kindly take the same on record and complete the necessary formalities in this regard.

Thanking you,

Yours faithfully,

Deepa Goel

Deepa Goel