

Ref:Sec/list/2015-16
Date: 23.12.2015

To,
The Assistant Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
BKC, Bandra (E),
Mumbai – 400 051

Dear Sir,

Ref: Script Symbol: GULFPETRO

Sub: Appointment of new CEO & change in contact details of KMP's

Ref: Circular Resolution passed by the Directors on 23rd December, 2015

As per the listing agreement, we are pleased to inform you that, the appointment of new CEO and change in contact details of KMP's approved by circular resolution by the majority of Directors of the Company on dated 23rd December, 2015.

1. Mr. Hari Prakash Moothedath has been appointed as the "Chief Executive Officer" of the Company w.e.f. 23rd December, 2015 in place of Mr. K. Murali, who has resigned from the post of "Chief Executive Officer" of the Company with immediate effect.
2. Approved change in contact details of KMP's Mr. Hari Prakash Moothedath, CEO, Mr. Jagdish G. Nagwekar, CFO and Mr. D. Malla Reddy, CS alongwith "Policy on Determination of Materiality for Disclosure of Events or Information".

Kindly take them on record.

Thanking you,
Yours faithfully,
For **GP PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY

