



Date: 2<sup>nd</sup> April, 2024

To, The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  <b>Security Code: 532543</b>	To, The Manager, Listing Department, National Stock Exchange of India Ltd, “Exchange Plaza” Bandra Kurla Complex, Bandra (E), Mumbai-400 051  <b>Scrip Symbol: GULFPETRO</b>
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Dear Sir/Madam,

**Subject: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we are the promoter of GP Petroleums Limited and holds 2,73,00,000 shares (53.55%) of GP Petroleums Limited as on March 31, 2024 and we have not made any encumbrance on the shares, directly or indirectly during the financial year ended on March 31, 2024.

Kindly consider and take the same on record.

Yours Faithfully,  
For **GP Global APAC Pte. Ltd.**

A handwritten signature in black ink, appearing to be 'Roderick J. Sutton', written over a horizontal line.

**Roderick J. Sutton**  
**Authorised Signatory**

CC with enclosures to:  
GP Petroleums Limited,  
804, Ackruti Star, 8<sup>th</sup> Floor, MIDC Central Road,  
MIDC, Andheri (E),  
Mumbai – 400 093, India.