

May 31, 2023

To <b>Corporate Relationship Department</b> <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Script Code: 532543</b>	To <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <b>Script Symbol: GULFPETRO</b>
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Dear Sir/ Madam,

Sub: **Intimation of appointment of Auditors for the Financial Year 2023-24**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on May 30, 2023, had approved the following:

**1. Appointment of Secretarial Auditor**

M/s. P. P. Shah & Co., Company Secretaries (Firm Reg. No. P2009MH018300), Practicing Company Secretaries (PCS), are appointed as Secretarial Auditor of the Company for the Financial Year 2023-24.

**2. Appointment of Internal Auditor**

M/s. Jain Mittal Chaudhary & Associates, Chartered Accountants, are appointed as Internal Auditor of the Company for the Financial Year 2023-24.

**3. Appointment of Cost Auditor**

M/s. Dilip M. Bathija, Cost Accountants, are appointed as Cost Auditor of the Company for the Financial Year 2023-24.

The disclosure as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is hereby enclosed for Item no. 1, 2 and 3 as 'Annexure A, B and C', respectively.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **GP PETROLEUMS LIMITED**

**KANIKA SEHGAL SADANA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: a/a

**Annexure A - Appointment of Secretarial Auditor - M/s. P. P. Shah & Co.**

S. N.	Details of Events	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment
2.	Date of Appointment/ <del>Cessation</del>	May 30, 2023
3.	Brief Profile (in case of appointment)	M/s. P. P. Shah & Co., Practicing Company Secretaries, a peer review firm having Certificate No. 666/2020. The partners representing the firm are providing services in the field of Company Law, Insider Trading, Takeover Code, Listing Regulations, Merger and Amalgamation/ restructuring of unlisted entities and related day to day compliances for more than 33 years.
4.	Disclosure of relationships between directors in case of appointment of a director)	Not Applicable

**Annexure B - Appointment of Internal Auditor - M/s. Jain Mittal Chaudhary & Associates**

S. N.	Details of Events	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment
2.	Date of Appointment/ <del>Cessation</del>	May 30, 2023
3.	Brief Profile (in case of appointment)	M/s. Jain Mittal Chaudhary & Associates is a Multi-Dimensional, Professional Service organization established in 1997 (Firm Regn. No. 15140 and CAG Regn. No. NR 1088) with ICAI with the aim of providing a wide range of Audit and financial services. The firm has been in existence for last 18 years and has an excellent blend of youth. They have vast knowledge and professional experience, serving its clients and specialized in the fields of accounting, auditing, taxation, foreign investments along with a host of other financial services.
4.	Disclosure of relationships between directors in case of appointment of a director)	Not Applicable

**Annexure C - Appointment of Cost Auditor - M/s. Dilip M. Bathija, Cost Accountant**

S. N.	Details of Events	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment
2.	Date of Appointment/ <del>Cessation</del>	May 30, 2023
3.	Brief Profile (in case of appointment)	M/s. Dilip M. Bathija, Practicing Cost Accountant having ICAI membership No. 10904, is a proprietary firm having a rich experience of more than 30 years in the areas of Audit, Costing and taxation in different sectors such as Textiles, Steel, Chemicals, Fertilizers, Petroleums, etc.
4.	Disclosure of relationships between directors in case of appointment of a director)	Not Applicable