

Date: 25<sup>th</sup> May, 2017  
Ref: Sec/List/2017-18/19

To,  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Ref: Security Code 532543

Sub: Compliance under Regulation 30(4) and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(4) and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we have to inform you that,

1. Mr. Thangapandian S. has resigned from the Chairmanship and Directorship of the Company.
2. Mr. Manan Goel appointed as Additional Director designated as Chairman and Mr. Prerit Goel appointed as Additional Director designated as Vice-Chairman of the Company. The Brief Profile of both the Directors are as follows:

Date of Appointment and terms of appointment	Appointment w.e.f. the Date of Board Meeting i.e. from 25 <sup>th</sup> May, 2017 to hold office upto the date of ensuing Annual General Meeting of the Company
Brief Profile (in case of appointment)	Mr. Manan Goel is a MBA and graduate from Cardiff University and Greenwich University in United Kingdom also he is a Group Director of Gulf Petrochem's, heads the Refinery and Marketing division of the company also has been intrinsically involved in setting up the group's Bitumen processing plant in the UAE, acquisition of Shell Bitumen Plant in India and setting up a refining unit in Tanzania.

He has been integral in realizing the executive management's long term strategic view on Bitumen business across the Middle East and Indian sub-continent.

Mr. Manan is also one of the key people in making the Repsol tie-up possible, for Gulf Petrochem to exclusively manufacture and market Repsol's superior and comprehensive line of premium quality lubricants across India, thus unfolding a new chapter in the history of the Indian company's operations. Manan a young leader continues to create a legacy that speaks volumes of the family's growth vision and leads the Group to the next level.

Mr. Prerit Goel is a Gulf Petrochem's Group Director, leads many new business initiatives in the company. He was instrumental in setting up the global trading offices, most notably in Singapore and London and was actively involved in the storage terminal project in Fujairah, United Arab Emirates. Prerit believes that the strength of our company lies in the fact that they hire the right people in the right place hence he holds a vital role in senior recruitments in the company and takes care of the corporate funding for the group.

An MBA on Family Managed Business Program from SP Jain Institute of Management & Research, Mumbai and an Engineer from Birla Institute of Technology & Science (BITS), Pilani, Dubai. His exceptional achievements and contributions to the Group was recognized by Alleem Project Management Excellence and named him the Best of the 2014 in Project Management Awards. He was also awarded the Young Achiever Award 2013 by BITS Pilani Alumni Association Middle East.

Disclosure of Relationship between  
Directors

Mr. Manan Goel is brother of Mr. Ayush Goel  
and Mr. Prerit Goel is brother of Ms. Pallavi  
Goel, Directors of the Company.

Kindly take the same on record.

Yours Faithfully,  
For G P PETROLEUMS LIMITED



SHIV RAM SINGH  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



Encl. as above