

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: Change in Contact details of Key Managerial Personnels for determining materiality of an event or information and making disclosure**

Upon change in CEO appointment, we are pleased to inform you that in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with attached 'Policy on Determination of Materiality for Disclosure of Events or Information', the following Key Managerial Personnels of the Company jointly and/or severally authorized for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange.

The contact details of the key managerial personnels for determining materiality of an event or information and making disclosure are as under:

| Sr. No. | Name & Designation  | Contact Particulars  |
|---------|---|--|
| 1.      | Mr. Hari Prakash Moothedath<br>Chief Executive Officer          | 804, Akruti Star, MIDC Central Road, MIDC,<br>Andheri-East, Mumbai-400 093 (India)<br>Telephone: +91-22-61482500<br>E-mail: <a href="mailto:hariprakash.m@gulfpetrochem.com">hariprakash.m@gulfpetrochem.com</a>   |
| 2.      | Mr. Jagdish G Nagwekar<br>Chief Financial Officer               | 804, Akruti Star, MIDC Central Road, MIDC,<br>Andheri-East, Mumbai-400 093 (India)<br>Telephone: +91-22-61482500<br>E-mail: <a href="mailto:jagdish.nagwekar@fulfpetrochem.com">jagdish.nagwekar@fulfpetrochem.com</a>   |
| 3.      | Mr. D. Malla Reddy<br>Company Secretary & Compliance<br>Officer | 804, Akruti Star, MIDC Central Road, MIDC,<br>Andheri-East, Mumbai-400 093 (India)<br>Telephone: +91-22-61482500<br>E-mail: <a href="mailto:malla.reddy@gulfpetrochem.com">malla.reddy@gulfpetrochem.com</a> ;<br><a href="mailto:cs.gppl@gulfpetrochem.com">cs.gppl@gulfpetrochem.com</a> |

Kindly take them on records.

Yours faithfully,  
For **GP PETROLEUMS LIMITED**

**D. MALLA REDDY**  
**COMPANY SECRETARY**

Enclosed: 'Policy on Determination of Materiality for Disclosure of Events or Information'

## GP PETROLEUMS LIMITED

### POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), GP Petroleums Limited ("the Company") is required to frame a policy for determination of materiality for disclosure of events or information to Stock Exchanges, based on the criteria specified in Regulation 30 of the said Regulations and the same is also required to be disclosed on the Company's website [www.ipollubes.com](http://www.ipollubes.com).

Guidelines for determining materiality of events or information in compliance with Regulation 30(4) of the SEBI Listing Regulations:

1. The Company shall consider the following criteria for determination of materiality of event or information:

- a) the omission of an event or information which is likely to result in discontinuity or alteration of event or information already available publicly;
- b) the omission of an event or information which is likely to result in significant market reaction if the said omission came to light at a later date;
- c) in the cases where the criteria specified in sub-clauses (a) and (b) are not applicable, an event /information may be treated as being material if in the opinion of the Board of Directors of the Company , the event/information is considered material.

2. The Board of Directors of the Company has authorized jointly and/or severally of the Key Managerial Personnel, Chief Executive Officer, Chief Financial Officer and the Company Secretary of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges.

3. This policy is effective from December 1, 2015.

4. This policy shall be disclosed on the Company's website [www.ipollubes.com](http://www.ipollubes.com) and contact details of authorized persons shall also be disclosed to the Stock Exchanges and as well as Company's website [www.ipollubes.com](http://www.ipollubes.com).

5. This policy can be amended by the Board as and when required from time to time.

