



GP⁺
GLOBAL
June 10, 2021



To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held on Thursday, June 10, 2021 appointed Mrs. Pallavi Mangla (DIN: 03579576) as an Additional Director in the category of Non-Executive Director w. e. f. June 10, 2021.

The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is as under:

Details of events that needs to be provided	Information of such event (s)
Reason for Change viz. Appointment, Resignation, Removal, Death Or Otherwise;	Appointment as Additional Director
Date of Appointment / Cessation (as applicable) and Term of Appointment;	June 10, 2021 and Up to the date of next Annual General Meeting
Brief Profile (in case of Appointment);	Kindly Refer below after this table
Disclosure of Relationships between Directors (in case of Appointment of a Director).	She is not related to any of the Directors

Brief Profile of Appointee Director

- Mrs. Pallavi Mangla was associated with the Company as a Director from February 2015 to November 2019.
- She is a graduate in Arts and also holds post graduate diploma in business management.
- She has expertise in management and administration of family owned business with focus on Human resource management.
- Functional expertise: Management, Administration, Human resources
- She is also associated with Charitable and philanthropic activities.

Kindly take the same on record.

Thanking you,

Your's faithfully,
For GP Petroleums Limited

Bijay Kumar Sanku
Company Secretary and Compliance Officer
M. No.: A15449

