

5<sup>th</sup> November, 2019

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
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**Sub: - Announcement under Regulation 30 (LODR) - Resignation of Director**

Dear Sir/Madam,

As per Regulations 30 of the SEBI (LODR) Regulations, 2015 we hereby inform that Mrs. Pallavi Mangla (DIN- 03579576), Director of Company has tendered her resignation from the Company w. e. f. 5<sup>th</sup> November, 2019.

The reason to resign, as per letter submitted by Mrs. Pallavi Mangla is prior commitments and pre-occupation.

Kindly take the same on record.

Thanking you,

Your's faithfully,  
For GP Petroleums Limited



Bijay Kumar Sanku  
Company Secretary and Compliance Officer