

July 29, 2023

To,

The Board of Directors/Company Secretary

GP Petroleums Limited,
804, Akurti Star, 8th Floor,
MIDC Central Road,
MIDC, Andheri East,
Mumbai - 400093

Dear Sir/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013.

I, Jogesh Ramadhar Sharma, resident of A - 2104/5, Ekta meadows, off. W. E. Highway Near Thakur Village, Siddharth Nagar, Borivali East - 400066 member of GP Petroleums Limited ("the Company") holding 3306 Shares, hereby give notice under Section 160 of the Companies Act, 2013 signifying the candidature of **Mr. Mahesh Damle, Non - Executive Independent Director** of the Company residing at 3/23, Dindosi Saket CHS, Shivdham Complex, Malad East, Mumbai - 400097 for appointment for the second term as Independent director of the Company. I request you to kindly place the notice before Nomination and Remuneration Committee for their recommendation to the Board of Directors for their approval.

Thanking you,

Yours Sincerely,



Jogesh Sharma