

September 30, 2025

To Corporate Relationship Department BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532543	To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Scrip Symbol: GULFPETRO
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Dear Sir/Madam,

Sub: **Outcome of the Board Meeting held on September 30, 2025**

Time of Commencement of the Board Meeting : 04:30 p.m.
 Time of Conclusion of the Board Meeting : 05:15 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

- (i) Appointed Mr. Pradeep Kishore Mittal as the Chief Executive Officer of the Company and Key Managerial Personnel under the Companies Act, 2013 on the recommendation of the Nomination and Remuneration Committee; and
- (ii) Appointed Mr. Dilip U. Vaswani as the Senior Advisor (designated as Senior Management Personnel - SMP) to the Board of the Company on the recommendation of the Nomination and Remuneration Committee.

Further, pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, we hereby provide the updated list of contact details of the following Key Managerial Personnels of the Company, responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchanges:

S. No.	Name and Designation	Contact details
1	Mr. Arjun Verma Executive Director & Chief Financial Officer	Address: 804, 8th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai – 400093 Email: cs.gppl@gpglobal.com Tel: 022-61482500
2	Mr. Pradeep Kishore Mittal Chief Executive Officer	
3.	Mrs. Kanika Sehgal Sadana Company Secretary & Compliance Officer	

The details of disclosure pursuant to Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure – A and Annexure - B.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **GP PETROLEUMS LIMITED**

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: a/a

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure - A

Appointment of Mr. Pradeep Kishore Mittal as the Chief Executive Officer and Key Managerial Personnel of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Chief Executive Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	October 03, 2025.
3.	Brief Profile	<p>Mr. Pradeep Kishore Mittal is a seasoned strategic business leader and senior management professional with over 38 years of diverse industry experience. For more than 25 years, he has held leadership positions, consistently demonstrating his ability to lead large teams and drive business growth in alignment with shareholder expectations.</p> <p>He began his professional journey with Hindustan Petroleum Corporation Limited (HPCL) in 1983, where he spent a decade in Technical Services. Thereafter, he joined Elf/Total Energies and built a distinguished career spanning nearly three decades. His last assignment was as the Founding Managing Director of Indian Oil Total Pvt. Ltd., a 50:50 joint venture between Indian Oil and Total Energies for Bitumen Derivatives, where he served for two years.</p> <p>Highlights of his professional journey include:</p> <ul style="list-style-type: none"> • Founding Managing Director of Indian Oil Total Pvt. Ltd., a 50:50 joint venture between Indian Oil and Total Energies for Bitumen Derivatives (2020-2022). • Chief Operating Officer – Bitumen Derivative Business, Total Energies India (2014–2020) • Senior Vice President – Marketing, Sales & Technology – Lubricants Business, Total Energies India (2004–2014) • Vice President – Marketing & Sales – Lubricants Business, Total Energies India (2000–2004) • Various roles in Sales & Marketing at Total Energies India (1993–2000) • Technical Services at HPCL (1983–1993) <p>Mr. Mittal holds a degree in Mechanical Engineering from NIT, Kurukshetra.</p>
4.	Disclosure of relationships between directors	Mr. Pradeep Kishore Mittal is not related to any of the Directors of the Company.

Annexure - B

Appointment of Mr. Dilip U. Vaswani as the Senior Advisor to the Board (designated as Senior Management Personnel – SMP) of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Senior Advisor to the Board of the Company designated as Senior Management Personnel of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	October 03, 2025.
3.	Brief Profile	<p>Mr. Dilip Vaswani has over 28 years of distinguished experience with the Total Group, having held several senior leadership roles across Asia and Europe.</p> <p>He most recently served as the Chairman & Managing Director of Total Oil India Pvt. Ltd., where he was responsible for the overall operations and development of Total's downstream activities in India and South Asia. In his additional capacity as Country Chair, he facilitated the entry and coordinated the operations of other business units of Total in India.</p> <p>Prior to this, he was the President & Managing Director of Total (Philippines) Corporation, where he had full P&L responsibility for a fully integrated downstream business. Between 2009 and 2012, he served as Vice President of Total Oil Asia-Pacific, based in Singapore, and was a member of the Asia Pacific Management Committee, besides serving on the Boards of ten subsidiaries of Total in the region.</p> <p>Mr. Vaswani began his career with the Group as Director & CEO of Elf Lubricants India, leading Elf's successful entry into the Indian market. He subsequently moved to Paris as International Vice President of Elf S.A. Thereafter, he was based in Singapore, taking on successive leadership roles including CEO of Elf Southeast Asia, Managing Director of TotalFinaElf Southeast Asia—where he spearheaded the creation of new subsidiaries in Indonesia and Australia—and later, Managing Director for Strategy and Development Asia.</p> <p>Throughout his career with Total, Mr. Vaswani has demonstrated proven expertise in business development, strategy, operations, and governance, contributing significantly to the Group's growth across diverse geographies.</p>
4.	Disclosure of relationships between directors	Mr. Dilip U. Vaswani is not related to any of the Directors of the Company.