

General information about company		
Scrip code	532543	
NSE Symbol	GULFPETRO	
MSEI Symbol	NOTLISTED	
ISIN	INE586G01017	
Name of the entity	GP Petroleums Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Not Applicable during the quarter ended September 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Since No Fines or Penalties are imposed during the half year ended 30th September, 2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	since there is no Ongoing Litigation or Dispute during the half year ended 30th September, 2026
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Since the Company has not issued Loans, Guarantees, Comfort Letters or Securities during the half year ended 30th September, 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00023	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ayush Goyal	ARKPG0785H	02889080	Executive Director	Chairperson	MD	27-09-1990
2	Mr	Arjun Verma	ABGPV1431R	10102249	Executive Director	Not Applicable		07-06-1963
3	Mr	Rajesh Mittal	AAQPM9752M	00231710	Non-Executive - Independent Director	Not Applicable		08-01-1964
4	Ms	Priyanka Sinha	BBBPS0709R	06379983	Non-Executive - Independent Director	Not Applicable		13-02-1970
5	Ms	Sandra Martyres	AAUPM6410A	00798406	Non-Executive - Independent Director	Not Applicable		05-10-1952
6	Mr	Harshavardhan Sinha	AASPS7612N	09439148	Non-Executive - Non Independent Director	Not Applicable		27-10-1953
7	Mr	Dilip Uttam Vaswani	AACPV0426D	01944741	Non-Executive - Non Independent Director	Not Applicable		18-12-1955
8	Mr	Sukumaran Jeyakrishnan	AGZPM6754A	07234397	Non-Executive - Independent Director	Not Applicable		13-06-1959
9	Mr	Rahul Arun Shetty	BVRPS3861G	08733159	Non-Executive - Independent Director	Not Applicable		24-08-1983
10	Mr	Ashok Kumar Gupta	ADJPG6545Q	08786735	Non-Executive - Independent Director	Not Applicable		28-07-1962
11	Mrs	Stuti Kacker	AGSPK6568M	07061299	Non-Executive - Independent Director	Not Applicable		19-12-1954

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-05-2016	06-01-2026			1	0	2	0			
2	NA		10-04-2023	17-05-2023			1	0	1	0			
3	NA		18-01-2025	21-02-2025		20.12	1	1	2	2			
4	NA		12-08-2026	12-08-2026		1.18	1	1	0	0			
5	Yes	26-08-2026	24-07-2026	24-07-2026	21-09-2026	1.28	1	1	1	0	Others		
6	Yes	26-08-2026	24-07-2026	24-07-2026	19-09-2026	0	1	0	0	0	Others		
7	NA		27-05-2026				1	0	0	0			
8	NA		27-05-2026	27-05-2026		2.06	1	1	0	0			
9	NA		21-09-2026	21-09-2026		0.09	2	2	3	1			
10	NA		13-08-2024	18-09-2024	12-08-2026	24	1	1	1	0	Tenure Completion		
11	NA		05-08-2019	05-08-2024	04-08-2026	84	2	2	0	0	Tenure Completion		

Text Block	
Textual Information(1)	During the quarter ended September 30, 2026, the following changes took place in the composition of the Board of Directors of the Company: Appointment of Directors: Ms. Sandra Martyres was appointed as an Additional Independent Director of the Company with effect from July 24, 2026, and her appointment was subsequently regularised by the shareholders at the Annual General Meeting (AGM) held on August 26, 2026. Mr. Harshavardhan Sinha was appointed as an Additional Non-Executive Director (NED) with effect from July 24, 2026 and his appointment was subsequently regularised by the shareholders at the Annual General Meeting (AGM) held on August 26, 2026. Ms. Priyanka Sinha was appointed as an Additional Independent Director (ID) with effect from August 12, 2026. Mr. Rahul Shetty was appointed as a Additional Independent Director (ID) with effect from September 21, 2026. Cessation of Directors: Ms. Stuti Kacker completed her second term as an Independent Director on August 4, 2026. Mr. Ashok Kumar Gupta completed his term as an Independent Director on August 12, 2026. Mr. Harshavardhan Sinha ceased to hold office as a Non-Executive Director with effect from September 19, 2026. Ms. Sandra Martyres Independent Director of the Company resigned from the office of Director with effect from September 21, 2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

During the quarter ended September 30, 2026, the Board of Directors reconstituted the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee with effect from July 24, 2026, consequent upon the completion of tenure of the concerned Independent Directors. Subsequently, with effect from September 21, 2026, following the resignation of Ms. Sandra Martyres, Independent Director, Mr. Rahul Arun Shetty, Independent Director, was appointed as a Member of the Audit Committee and the Corporate Social Responsibility Committee in her place. Accordingly, the Audit Committee comprised Mr. Rajesh Mittal as Chairperson and Mr. Ayush Goel and Mr. Rahul Arun Shetty as Members, while the Corporate Social Responsibility Committee comprised Mr. Ayush Goel as Chairperson and Mr. Arjun Verma and Mr. Rahul Arun Shetty as Members. The Nomination and Remuneration Committee comprised Mr. Rajesh Mittal as Chairperson and Mr. Sukumaran Jeyakrishnan and Mr. Dilip Vaswani as Members, whereas the Risk Management Committee comprised Mr. Sukumaran Jeyakrishnan as Chairperson and Mr. Arjun Verma and Mr. Dilip U. Vaswani as Members.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00231710	Rajesh Mittal	Non-Executive - Independent Director	Chairperson	18-01-2025		
2	02889080	Ayush Goyal	Executive Director	Member	30-09-2020		
3	00798406	Sandra Martyres	Non-Executive - Independent Director	Member	24-07-2026	21-09-2026	
4	08733159	Rahul Arun Shetty	Non-Executive - Independent Director	Member	21-09-2026		
5	07061299	Stuti Kacker	Non-Executive - Independent Director	Member	05-08-2019	24-07-2026	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00231710	Rajesh Mittal	Non-Executive - Independent Director	Chairperson	18-01-2025		
2	07234397	Sukumaran Jeyakrishnan	Non-Executive - Independent Director	Member	24-07-2026		
3	01944741	Dilip Uttam Vaswani	Non-Executive - Non Independent Director	Member	24-07-2026		
4	07061299	Stuti Kacker	Non-Executive - Independent Director	Chairperson	05-08-2019	24-07-2026	
5	08786735	Ashok Kumar Gupta	Non-Executive - Independent Director	Member	27-05-2026	24-07-2026	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00231710	Rajesh Mittal	Non-Executive - Independent Director	Chairperson	18-01-2025		
2	02889080	Ayush Goyal	Executive Director	Member	23-05-2016		
3	10102249	Arjun Verma	Executive Director	Member	05-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07234397	Sukumaran Jeyakrishnan	Non-Executive - Independent Director	Chairperson	24-07-2026		
2	01944741	Dilip Uttam Vaswani	Non-Executive - Non Independent Director	Member	14-11-2025		
3	10102249	Arjun Verma	Executive Director	Member	05-08-2023		
4	07061299	Stuti Kacker	Non-Executive - Independent Director	Chairperson	14-11-2025	24-07-2026	
5	08786735	Ashok Kumar Gupta	Non-Executive - Independent Director	Member	18-01-2025	24-07-2026	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02889080	Ayush Goyal	Executive Director	Chairperson	23-05-2016		
2	08733159	Rahul Arun Shetty	Non-Executive - Independent Director	Member	21-09-2026		
3	10102249	Arjun Verma	Executive Director	Member	18-01-2025		
4	07061299	Stuti Kacker	Non-Executive - Independent Director	Member	05-08-2019	24-07-2026	
5	00798406	Sandra Martyres	Non-Executive - Independent Director	Member	24-07-2026	21-09-2026	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2026				Yes	6	4	3
2		24-07-2026	57		Yes	7	7	4
3		19-08-2026	25		Yes	8	8	4
4		17-09-2026	28		Yes	8	7	4
5		30-09-2026	12		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2026				Yes	3	2	2	0
2	Audit Committee	24-07-2026	57			Yes	3	3	2	0
3	Audit Committee	19-08-2026	25			Yes	3	3	2	0
4	Audit Committee	17-09-2026	28			Yes	3	3	2	0
5	Audit Committee	30-09-2026	12			Yes	3	3	2	0
6	Nomination and remuneration committee	27-05-2026				Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	24-07-2026	57			Yes	3	3	3	0
8	Risk Management Committee	26-05-2026				Yes	3	3	2	1
9	Stakeholders Relationship Committee	27-05-2026	0			Yes	3	2	1	0
10	Corporate Social Responsibility Committee	26-05-2026				Yes	3	2	1	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kanika Sehgal Sadana
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Kanika Sehgal Sadana
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kanika Sehgal Sadana
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

