

GGL/SEC/2016/210

29/04/2016

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| <p>E-Mail:Corp.relations@bseindia.com Fax No.(022)22723121/ 22723719/ 22722041</p> <p>Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street,Mumbai Company Code: BSE-GUJGAS,</p> | <p>E-mail:info@aselindia.com Fax: 079-2630 8877</p> <p>Ahmedabad Stock Exchange Limited, Kamdhenu Complex,Nr. Panjara Pole, Ambawadi,Ahmedabad – 380 015</p> |
| <p>E-Mail:secretarial@vselindia.com Fax No. – (0265) 2361 452</p> <p>Vadodara Stock Exchange Limited, 3rd Floor, Fortune Towers, Sayajigunj,Vadodara</p> | <p>E-mail:cmlist@nse.co.in Fax No. – (022) 2659 8237 / 38</p> <p>National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code: NSE-GUJGASLTD.</p> |

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Dr. J. N. Singh, IAS as Director on the Board of Directors of Gujarat Gas Limited.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. J. N. Singh, IAS has been appointed as Director on the Board of Directors of the Company.

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited

Rajeshwari Sharma

**Rajeshwari Sharma
 AVP (S&L) & CS**

