



GGL/SEC/755/2019

19th December, 2019

BSE Limited,	National Stock Exchange of India Ltd,
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street, Mumbai	G Block, Bandra Kurla Complex,
	Bandra (East), Mumbai – 400 051
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We hereby inform you that Shri Sanjeev Kumar, IAS, additional director on the Board of Directors of Gujarat Gas Limited has been appointed as the Managing Director of Gujarat Gas Limited with effect from 18th December, 2019, pursuant to notification no. AIS/35.2019/54/G. dated 18th December, 2019 issued by Government of Gujarat. He is a Promoter Director.

Brief Profile of Shri Sanjeev Kumar, IAS:

Shri Sanjeev Kumar, IAS is Managing Director of Gujarat State Petroleum Corporation Limited. He has done B. Tech (Hons.) from I.I.T. Kharagpur and Masters in Public Affairs from Humphrey School of Public Affairs, University of Minnesota, USA. He has very rich knowledge and wide experience of working in various Government Departments and Public Sector Undertaking.

He has held distinguished positions in Government of Gujarat including Collector of Kheda & Gandhinagar. He has vast experience in Finance Department wherein he has served as Additional Secretary (Budget), Secretary (Expenditure) and Secretary (Economic Affairs) in Government of Gujarat.

He was Managing Director of Gujarat State Investment Limited. He has also served as Director on the Board of various Companies including Gujarat State Financial Services Ltd., Gujarat Industrial Development Corporation, Gujarat State Electricity Corporation, Gujarat Mineral Development Corporation, Gujarat Urban Development Company Limited, Gujarat State Transport Corporation Ltd, Gujarat Infrastructure Development Board, Diamond Research and Mercantile City Ltd, Urban Ring Development Corporation Ltd, Dholera Industrial City Development Ltd.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma Company Secretary

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Registered Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118