

GGL/SEC/182/2016

26 February 2016

<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</p> <p>Company Code: NSE-GUJGASLTD.</p>

Kind Attn.: Manager Listing /Market Operations.

Sub: Intimation of Resignation of CEO and Appointment of In-charge CEO

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. PPG Sarma, CEO (Key Managerial Personnel) of the Company, has tendered his resignation from the service of Gujarat Gas Limited. He will be relinquishing his charge on 1st March 2016 after office hours.

Mr. Nitin Patil, Executive Director–Technical & HSE will assume the charge of the office of the Chief Executive Office with effect from 2nd March 2016, as In-charge CEO of the Company.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
 For Gujarat Gas Limited



Rajeshwari Sharma
 Company Secretary