



GUJARAT GAS

GGL/SEC/2019/653

1st February, 2019

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Sub: Intimation of Resignation of Director of the Company.

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Shri Raj Gopal, IAS, has resigned as Director from the Board of Directors of the Company on account of his retirement from services of Government of Gujarat as Principal Secretary, Energy & Petrochemicals Department (EPD).

His resignation is effective from 1st February, 2019.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary
Rajeshwari Sharma