



GUJARAT GAS

GGL/SEC/762/2020

9th January, 2020

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS	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 Company Code: NSE-GUJGASLTD
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has appointed **Smt. Sunaina Tomar, IAS**, Principal Secretary, Energy and Petrochemicals Department, Government of Gujarat as the Additional Director w.e.f. 8th January, 2020 on the Board of Directors of Gujarat Gas Limited. She is a Promoter-Director.

Brief Profile of Smt. Sunaina Tomar, IAS:

Smt. Sunaina Tomar is M.A. (Psychology) and IAS. She is currently serving as Principal Secretary to Energy & Petrochemicals Department, Government of Gujarat.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary
Rohan

GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad – 380 006, Gujarat, India.

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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