



**GUJARAT GAS**

**22<sup>nd</sup> February, 2023**

**GGL/SEC/1096/2023**

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai  <b>Company Code: BSE-GUJGAS</b>	<b>National Stock Exchange of India Ltd,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai  <b>Company Code: NSE-GUJGASLTD</b>
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**Sub: Intimation for appointment of Chairman on the Board of Gujarat Gas Limited.**

**Respected Sir/Madam,**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated 22<sup>nd</sup> July, 2022 bearing number GGL/SEC/1037/2022, intimating appointment of **Shri Raj Kumar, IAS** as Director w.e.f. 21<sup>st</sup> July, 2022, we hereby further inform you that the Board of Directors have appointed **Shri Raj Kumar, IAS, Chief Secretary, Government of Gujarat** as Chairman on the Board of Gujarat Gas Limited w.e.f. **21<sup>st</sup> February, 2023.**

The aforesaid appointment has been made in view of the letter received from Energy & Petrochemicals Department, Government of Gujarat bearing EPCD/0241/02/2023 dated 21/02/2023, where in it is informed that in exercise of the powers conferred under the Article 23 & 24 of the Articles of Association of the Company, Government is pleased to appoint Shri Raj Kumar, IAS, Chief Secretary to Government of Gujarat, as Chairman & Director of Gujarat Gas Limited vice Shri Pankaj Kumar, IAS (Retd.).

It is further confirmed that Shri Raj Kumar, IAS, Chief Secretary, Government of Gujarat, Director and Chairman is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

He is a Promoter-Nominee.

**Brief Profile of Shri Raj Kumar, IAS, Chief Secretary, Government of Gujarat is as under:**

Shri Raj Kumar, IAS is a Gujarat Cadre officer of Indian Administrative Services belonging to 1987 batch. He possesses a degree of B.Tech. in Electrical Engineering and M. Sc. in

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**GUJARAT GAS LIMITED** (A GSPC Group Company- Government of Gujarat Undertaking)

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

Tel.: +91-79-26462980, 26460095 Fax : +91-79-26466249

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

Public Policy. He commands a very vast and varied experience. As an IAS officer, Shri Raj Kumar, IAS has worked in various capacities covering a very wide spectrum of Government departments, both at State and Central level. Presently, he is the Chief Secretary to Government of Gujarat. Before being appointed as Chief Secretary, to Government of Gujarat, Shri Raj Kumar, IAS served as Additional Chief Secretary, Home Department, Government of Gujarat, Secretary, Department of Defence Production, Ministry of Defence, Govt of India. He has been Chairman/Managing Director/ Director in many Central & State PSUs, during his tenure in government service.

During his long spanning career, Shri Raj Kumar, IAS has also participated in various national and international training programmes covering a wide range of topics.

Shri Raj Kumar, IAS has received many awards during his career in recognition of excellence in service and he also has several publications to his credit.

You are requested to take the above on your records.

Thanking you,

**For, Gujarat Gas Limited**

**Sandeep Dave**  
**Company Secretary**