



GUJARAT GAS

GGL/Sec/579/2018

24th August 2018

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 has appointed Shri Raj Gopal, IAS, Principal Secretary, Energy & Petrochemicals Department, Government of Gujarat, as the Director on the Board of Directors of Gujarat Gas Limited. He is a Promoter-Director.

The aforesaid appointment has been made in view of the Order No. MIS/15-2014/1345/E issued by E&P Department, Government of Gujarat, wherein it has been informed that the Government has decided to appoint Shri Raj Gopal, IAS, Principal Secretary, E&PD, as Director on the Board of Gujarat Gas Limited, Ahmedabad, vice Shri Sujit Gulati, IAS, the then Additional Chief Secretary, EPD.

Brief Profile of Shri Raj Gopal, IAS:

Shri Raj Gopal, IAS, is at present, the Principal Secretary of the Energy & Petrochemicals Department of the Government of Gujarat.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Company Secretary