Azadi Ka Amrit Mahotsav

GUJARAT GAS

GGL/SEC/1037/2022

22nd July, 2022

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai **Company Code: BSE-GUJGAS**	**National Stock Exchange of India Ltd,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai **Company Code: NSE-GUJGASLTD**

Sub: Intimation for appointment of Director on the Board of Gujarat Gas Limited.

Respected Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed **Shri Raj Kumar, IAS**, Additional Chief Secretary, Home Department as Additional Director on the Board of Gujarat Gas Limited w.e.f. **21st July, 2022.**

The aforesaid appointment has been made in view of the letter received from Energy & Petrochemicals Department, Government of Gujarat bearing MIS/15-2014/1345/E dated 20/07/2022, where in it is informed that Government has decided to appoint Shri Raj Kumar, IAS, Additional Chief Secretary, Home Department as Director on the Board of Gujarat Gas Limited, Ahmedabad, vice Dr. Rajiv Kumar Gupta, IAS, the then Additional Chief Secretary, Industries and Mines Department.

It is further confirmed that Shri Raj Kumar, IAS, Additional Chief Secretary, Home Department 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, Additional Chief Secretary, Home Department 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 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 Additional Chief Secretary, Home Department, Government of Gujarat. Before being appointed as ACS (Home), Shri Raj Kumar, IAS served as 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.

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