

**GGL/SEC/118/2023**

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai	<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: BSE-GUJGAS</b>	<b>Company Code: NSE-GUJGASLTD</b>

**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 **Smt. Mamta Verma, IAS, (DIN: 01854315)** Principal Secretary, Energy & Petrochemicals Department (EPD), Government of Gujarat as Additional Director on the Board of Gujarat Gas Limited w.e.f. **1<sup>st</sup> May, 2023.**

The aforesaid appointment has been made in view of the letter received from Energy & Petrochemicals Department (EPD), Government of Gujarat bearing number No. EPCD/0308/04/2023 Dated- 28/04/2023, intimating appointment of Smt. Mamta Verma, IAS, Principal Secretary, Energy & Petrochemicals Department (EPD), as Director on the Board of Gujarat Gas Limited.

It is further confirmed that Smt. Mamta Verma, IAS, Principal Secretary, Energy & Petrochemicals Department (EPD) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

She is a Promoter-Nominee.

**Brief Profile of Smt. Mamta Verma, IAS, Principal Secretary, Energy & Petrochemicals Department (EPD), Government of Gujarat is as under:**

Smt. Mamta Verma, IAS, is MA with Psychology and has done Post Graduation in Physiology. She is a Senior IAS Officer having rich experience in the field of Management & Administration. She has held various distinguished positions in Government of Gujarat such as Collector, District Development Officer, Additional Industries Commissioner, CEO of Ahmedabad Urban Development Authority and Special Commissioner, Commercial Taxes, Director, Municipal Administrator, CEO of Gujarat Urban Development Corporation, Secretary to Government, Industries and Mines Department

Presently, she is Principal Secretary to Government, Energy & Petrochemicals Department, Sachivalaya, Gandhinagar.

You are requested to take the above on your records.

Thanking you,

**For, Gujarat Gas Limited**

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