

GGL/SEC/1040/2022

30th July, 2022

To,
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: Clarification with regard to appointment of Director on the Board of Gujarat Gas Limited.

Respected Sir/Madam,

In continuation to our intimation dated 22nd July, 2022 and email seeking clarification from National Stock Exchange of India Limited (NSE) we would like to once again inform you that **Shri Raj Kumar, IAS**, has been appointed as Additional Director on the Board of Gujarat Gas Limited w.e.f. **21st July, 2022**. He is a **Promoter-Nominee and not related to any of the directors**.

Hope this clarifies the matter.

Thanking you,

For, Gujarat Gas Limited


Sandeep Dave
Company Secretary

