

GGL/SEC/2019/750

27<sup>th</sup> November, 2019

To,

<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 – 400 051
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**Sub: Intimation of reason for Resignation of Independent Woman Director of the Company.**

Dear Sir/Madam,

In continuation to our letter dated 25<sup>th</sup> November, 2019, intimating resignation of Dr. Manjula Devi Shroff as Independent Woman Director and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Dr. Manjula Devi Shroff vide her letter dated 25<sup>th</sup> November, 2019 (received by the Company on 27<sup>th</sup> November, 2019) given the following confirmation to the Company:

- i. Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of Gujarat Gas Limited;
- ii. Apart from the aforementioned, there is no other material reason for my resignation as Independent Woman Director of Gujarat Gas Limited.

You are requested to take the above on your records.

Thanking you,

**For, Gujarat Gas Limited**

*RAJsharma*  
**Rajeshwari Sharma**  
Company Secretary  
*Rohar*