



GGL/SEC/2019/750

27th November, 2019

To,

BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Dalal Street, Mumbai	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400 051

Sub: Intimation of reason for Resignation of Independent Woman Director of the Company.

Dear Sir/Madam,

In continuation to our letter dated 25th 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 25th November, 2019 (received by the Company on 27th 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

RAJhanna Rajeshwari Sharma Company Secretary

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

Corporate Office: 2, Shanti Sadan Society, Near Parimal Garden, Ellisbri Page hihotibled - 380 006, Gujarat, India.

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Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118