

GGL/SEC/1279/2024

26th March, 2024

To,
BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street, Mumbai

Company Code: BSE-GUJGAS

Sub: Response to email of BSE Limited dated 23rd March, 2024, seeking additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Respected Sir/Madam,

We refer to our letter bearing number GGL/SEC/1239/2024 dated 5th January, 2024, with regard to intimation for change in Senior Management - Appointment of Dr. VK Joshi, GAS, Class-1 (Senior Scale) as Executive Director of Gujarat Gas Limited and email of BSE Limited dated 23rd March, 2024, seeking additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, in lieu of which we would like to inform you that the Board of Directors of Gujarat Gas Limited on 5th January, 2024, had appointed Dr. VK Joshi, GAS. Class-1 (Senior Scale) as Executive Director of Gujarat Gas Limited w.e.f. 26th December, 2023 and intimation for appointment had been made by GGL on same day i.e. 5th January, 2024.

It is evident from aforementioned submission that Company had intimated change in Senior Management as per the timelines laid in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by SEBI from time to time. There is no delay with regard to intimation for change in Senior Management of GGL.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary