

GGL/SEC/723/2019

13th September, 2019

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has appointed Shri Sanjeev Kumar, IAS, Managing Director, Gujarat State Petroleum Corporation Limited (GSPC) as the Additional Director on the Board of Directors of Gujarat Gas Limited. He is a Promoter-Director.

Brief Profile of Shri Sanjeev Kumar, IAS:

Shri Sanjeev Kumar, IAS is Managing Director of Gujarat State Petroleum Corporation Limited. He has done B. Tech (Hons.) from I.I.T. Kharagpur and Masters in Public Affairs from Humphrey School of Public Affairs, University of Minnesota, USA. He has very rich knowledge and wide experience of working in various Government Departments and Public Sector Undertaking.

He has held distinguished positions in Government of Gujarat including Collector of Kheda & Gandhinagar. He has vast experience in Finance Department wherein he has served as Addl. Secretary (Budget), Secretary (Expenditure) and Secretary (Economic Affairs) in Government of Gujarat.

He was Managing Director of Gujarat State Investment Limited. He has also served as Director on the Board of various Companies including Gujarat State Financial Services Ltd, Gujarat Industrial Development Corporation, Gujarat State Electricity Corporation, Gujarat Mineral Development Corporation, Gujarat Urban Development Company Limited, Gujarat State Transport Corporation Ltd, Gujarat Infrastructure Development Board, Diamond Research and Mercantile City Ltd, Urban Ring Development Corporation Ltd, Dholera Industrial City Development Ltd.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma Company Secretary