



GGL/SEC/2025/1505

2nd November, 2025

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJGASLTD
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Sub: Intimation for appointment of Director & Chairman on the Board of Gujarat Gas Limited.

Respected Sir/ Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have approved appointment of **Shri Manoj Kumar Das, IAS (DIN: 06530792)** Chief Secretary, Government of Gujarat, as Additional Director & Chairman on the Board of Gujarat Gas Limited w.e.f. **2nd November, 2025.**

The aforesaid appointment has been made in view of the letter received from Energy & Petrochemicals Department, Government of Gujarat bearing number No. MIS/11-2016/1765/E dated 1st November, 2025, intimating appointment of Shri Manoj Kumar Das, IAS, Chief Secretary, Government of Gujarat, as Director & Chairman on the Board of Gujarat Gas Limited.

It is further confirmed that Shri Manoj Kumar Das, IAS, Chief Secretary, Govt. of Gujarat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

He is a Promoter-Nominee.

Brief Profile of Shri Manoj Kumar Das, IAS, Chief Secretary, Government of Gujarat is as under:

Shri Manoj Kumar Das, IAS is a Senior IAS Officer of 1990 batch. He has done B. Tech (Computer Science) from IIT- Kharagpur. He has done specialization in Revenue administration, Urban Management & Civic Issues, Law & Order and Disaster Management. He was Additional Chief Secretary to the Hon'ble Chief Minister, Gujarat.

He has very rich and varied experience in different capacities viz. District Development Officer, Junagadh; District Collector, Porbandar, Palanpur & Surat; Deputy Municipal Commissioner, Ahmedabad; Municipal Commissioner, Surat & Vadodara; District (J&K Affairs), Home Ministry, Government of India; Principal Secretary, Industries and Mines Department, Food, Civil Supplies & Consumer Affairs Department.

He has also served as Director on the Board of various GoG entities from time to time.

Presently, he is the Chief Secretary, Government of Gujarat.

Relationship between the Directors: None of the existing Directors of Gujarat Gas Limited are related to Shri Manoj Kumar Das, IAS.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary