



GUJARAT GAS

3rd August, 2024

GGL/SEC/1324/2024

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS	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 of Resignation of Director of the Company.

Respected Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Smt. Mamta Verma, IAS** (DIN: **01854315**), has resigned as Director from the Board of Directors of the Company on account of her transfer as Principal Secretary, Industries and Mines Department, Government of Gujarat.

Her resignation is effective from 2nd August, 2024. Copy of the resignation letter received from Smt. Mamta Verma, IAS is enclosed herewith as **Annexure – I**.

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary

Mamta Verma, IAS
Principal Secretary



Energy & Petrochemicals Department
Government of Gujarat
Sachivalaya, Gandhinagar-382010

Dt.: 01st August 2024

To,
The Board of Directors,
Gujarat Gas Limited,
Ahmedabad.

Sub: Resignation from the Board of Directors of the Company.

Dear Sir,

Due to my transfer as Principal Secretary, Industries and Mines Department, Govt. of Gujarat vide Notification No. AIS/35.2024/24/G, dated 31st July, 2024 and on relinquishing the charge of the post of Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat, I hereby tender my resignation as Director from the Board of Directors of your Company, with immediate effect.

I request you to kindly provide me an acknowledgement for receipt of resignation and a copy e-form DIR-12 filed with the Ministry of Corporate Affairs (MCA) to that effect for my reference and record.

Thanking you,

Yours faithfully


(Mamta Verma)
Din-01854315

Copy to:

P.S. to Hon. Min. (E)

ACS, Energy & Petrochemicals Department.

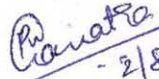
P.S. to Hon. C.M.

Principal Secretary, G.A.D.

J.S. to C.S.



Received on
2nd Aug, 2024 at 6:37 P.M.


- 2/8/2024.

Block No. 5, 5th Floor, New Sachivalaya, Gandhinagar-382010.

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