



GUJARAT GAS
9th August, 2023

GGL/SEC/1155/2023

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 – 400 051 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. Mona Khandhar, IAS** (DIN: 06803015), has resigned as Director from the Board of Directors of the Company on account of her transfer to Panchayats, Rural Housing & Rural Development Department, Government of Gujarat.

Her resignation is effective from **9th August, 2023**.

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary