

GGL/SEC/2018/565

17<sup>th</sup> July, 2018

To,

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| <b>BSE Limited,</b><br>Phiroze Jijibhoy Tower,<br>Dalal Street, Mumbai | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051 |
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**Sub: Intimation of Resignation of Director of the Company.**

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Shri Sujit Gulati, IAS, has resigned as Director from the Board of Directors of the Company on account of relinquishment of the charge of Additional Chief Secretary, Energy & Petrochemicals Department, Government of Gujarat. His resignation is effective from 17<sup>th</sup> July, 2018.

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited

*Rajeshwari Sharma*  
Rajeshwari Sharma  
Company Secretary  
*Rohar*