



GUJARAT GAS

GGL/SEC/2019/718

22nd August, 2019

To,

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| BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai | 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 |
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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 Dr. T. Natarajan, IAS, has resigned as Director from the Board of Directors of the Company on account of his transfer to IMF, as Senior Advisor to ED, IMF.

His resignation is effective from 22nd August, 2019.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma

Rajeshwari Sharma
Company Secretary