



GUJARAT GAS

GGL/SEC/278/2016

9th August, 2016

To,

E-Mail: Corp.relations@bseindia.com Fax No.(022)22723121/ 22723719/ 22722041 Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS,	E-mail: info@aselindia.com Fax: 079-2630 8877 Ahmedabad Stock Exchange Limited Kamdhenu Complex,Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015
E-Mail: secretarial@vselindia.com Fax No. – (0265) 2361 452 Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara	E-mail: cmlist@nse.co.in Fax No. – (022) 2659 8237 / 38 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.

Kind Attn.: Manager Listing / Market Operations

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 Mr. Mukesh Kumar, IAS, has resigned as the Director from the Board of Directors of the Company, with effect from 8th August, 2016.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Gas Limited

Rajeshwari Sharma

Rajeshwari Sharma
Company Secretary

GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad – 380 006, Gujarat, India.

Tel.: +91-79-26462980, 26460095 **Fax :** +91-79-26466249

Registered Office : Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar – 382 011, Gujarat, India.

Website : www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118