

GGL/SEC/1083/2022

31st December, 2022

To,

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 **Shri Milind Torawane, IAS**, has resigned as Director from the Board of Directors of the Company on account of his transfer vide Notification No. AIS/35.2022/50/G dated 20th December, 2022.

His resignation is effective from 30th December, 2022.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary