

GGL/SEC/450/2017

Phiroze Jijibhoy Tower, Dalal Street,

Company Code: BSE-GUJGAS

BSE Limited,

To,

Mumbai

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai

Company Code: NSE-GUJGASLTD

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Milind Torawane, IAS, Secretary, (Expenditure) Finance Department, Government of Gujarat, has been appointed as the Director on the Board of Directors of Gujarat Gas Limited w.e.f. 10th August, 2017. He is a Promoter-Director.

The aforesaid appointment had been made in view of the Finance Order NO JNV-10-2011-688092-A issued by Finance Department, Government of Gujarat, where in it had been informed that as Shri Sanjeev Kumar, IAS Secretary (Expenditure), Finance Department has been transferred and Shri Milind Torawane, IAS, has been appointed vice Shri Sanjeev Kumar, IAS vide General Administration Department's Notification NO AIS/35/2017/18/G, It has become necessary to nominate representative of Finance Department as Director on the Board of the Public Sector Undertakings.

The resignation of Shri Sanjeev Kumar, IAS had been intimated vide our letter bearing No GGL/SEC/2017/431 dated 28th June, 2017.

Brief Profile of Shri Milind Torawane, IAS:

Milind Torawane, IAS, is a Bachelor of Engineering (Electronic & Telecommunication). He has held various important positions in Government of Gujarat (GoG) like Municipal Commissioner- Surat Municipal Corporation, Secretary-Housing & Nirmal Gujarat, Additional Chief Executive- Gujarat Urban Development Mission, Director- Diamond Research & Mercantile City Limited, etc. Lastly, he was Managing Director- Gujarat Urban Development Company Limited.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma AVP (S&L) & CS

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