

GGL/SEC/2016/200

12 April, 2016

To,

Bombay Stock Exchange Limited,	Ahmedabad Stock Exchange Limited,
Phiroze Jijibhoy Tower,	Kamdhenu Complex,
Dalal Street,	Nr. Panjara Pole, Ambawadi,
Mumbai	Ahmedabad – 380 015
Fax No. (022) 2272 3121/ 2272 3719	Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited,	National Stock Exchange of India Ltd.
3 rd Floor,	Exchange Plaza, 5 th Floor,
Fortune Towers,	Plot No. C/1, G Block,
Sayajigunj,	Bandra Kurla Complex,
Vadodara	Bandra (East),
Fax No. – (0265) 2361 452	Mumbai – 400 051
	Fax No (022) 2659 8237 / 38

Kind Attn.: Manager Listing / Market Operations

Sub: Intimation of Resignation of Director of the Company

Dear Sir,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Atanu Chakraborty, IAS, has resigned as the Director from the Board of Directors of the Company, with effect from 11 April, 2016.

You are requested to take the above on your records.

Thanking you,

Yours faithfully, For Gujarat Gas Limited

RAILarma

Rajeshwari Sharma Company Secretary



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