

GGL/S&L/2015/072

Date 24th August, 2015

By Fax and Courier

To.

Bombay Stock Exchange Limited,	National Stock Exchange of India Ltd.
Phiroze Jijibhoy Tower,	Exchange Plaza, 5 th Floor,
Dalal Street,	Plot No. C/1, G Block,
Mumbai- 400001	Bandra Kurla Complex,
Fax No. (022) 2272 3121/ 2272 3719	Bandra (East),
	Mumbai – 400 051
	Fax No. – (022) 2659 8237 / 38
Vadodara Stock Exchange Limited,	Ahmedabad Stock Exchange Limited,
3 rd Floor,	Kamdhenu Complex,
Fortune Towers,	Nr. Panjara Pole,
Sayajigunj,	Ambawadi,
Vadodara-390005	Ahmedabad – 380 015
Fax No (0265) 2361 452	Fax No. (079) 2630 8877

Dear Sirs,

Sub: Intimation of appointment of Mr. G. R. Aloria, IAS as the Director and Chairman of the Board of Directors of Gujarat Gas Limited

In connection with the ongoing listing process, we wish to inform you that the Company has appointed Mr. G. R. Aloria, IAS as the Director and Chairman of the Board of Directors of Gujarat Gas Limited.

Kindly take the above on your records.

Thanking you,

For Gujarat Gas Limited

Rajeshwari Sharma AVP (S&L) & CS