



GUJARAT GAS

GGL/SEC/774

30th March, 2020

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
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to captioned subject, we are pleased to inform you that the Board of Directors of Gujarat Gas Limited has on 30th March, 2020, approved the appointment of Shri Sandeep Dave, GGM (S&L) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 30th March, 2020.

Brief profile of Shri Sandeep Dave, is enclosed herewith.

The contact details of Company Secretary, Compliance Officer and Key Managerial Personnel are as under:

Name: Shri Sandeep Dave

Designation: Group General Manager (S&L), Company Secretary, Compliance Officer and Key Managerial Personnel

Address: 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006. Gujarat, India

Contact No: +91-79-26462980, 26460095 Fax: +91-79-26466249

Mobile No: 9825098620

Email id: sandeep.dave@gujaratgas.com

Kindly take the above intimation on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
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 : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel: +91-79-23264777, 23264999

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

Nr. Sector - 5 CNG Station, Small "G" Road, Sector - 5, Gandhinagar - 382 006. **Tel.:** 079-23264777, 23264999

**Brief Profile of Shri Sandeep Dave, Company Secretary, KMP and GGM S&L, Gujarat
Gas Limited**

Mr Sandeep Dave (FCS7443), Group General Manager (Secretarial & Legal) is a fellow member of ICSI and a law graduate. He has corporate experience of approx. 20 years. He has handled various assignments for GSPC group of companies including public issue of a GSPC Group Company as compliance officer, implementation of corporate governance framework, scheme of merger and demerger, negotiation of shareholders' agreements and joint venture agreements with various stakeholders for GSPC group of companies, issue of nonconvertible debentures, loan syndication with consortium of banks, managed various high stack litigations (both domestic as well as international arbitrations), various litigations before Supreme Court /High Courts/other forums, a scheme of arrangement for taking over non-convertible debentures, etc. He was a member of the negotiation team of GSPCgroup for acquiring various domestic and overseas assets.