

GGL/SEC/284/2016

19th August, 2016

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS,	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: NSE-GUJGASLTD.
Ahmedabad Stock Exchange Limited Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015	

Kind Attn.: Manager Listing / Market Operations

Dear Sirs,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform as follows:

1. Dr. J. N. Singh, IAS, Chief Secretary to Government of Gujarat, has been appointed as Chairman of the Board of Directors of the Company in place of Shri G. R. Aloria, IAS.
2. Shri G. R. Aloria, IAS, has ceased to be the Director and Chairman of the Company pursuant to his retirement as the Chief Secretary to Government of Gujarat.
3. Shri Sujit Gulati, IAS, has been appointed as the Additional Director on the Board of Directors of the Company.
4. Dr. T. Natarajan, IAS has been appointed as the Additional Director on the Board of Directors of the Company.
5. Mr. Nitin Patil, In-charge CEO (Key Managerial Personnel) of the Company, has been redesignated as the Chief Executive Officer (Key Managerial Personnel) of the Company.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited


Rajeshwari Sharma
AVP (S&L) & CS
