

GGL/SEC/1109/2023

BSE Limited,		National Stock Exchange of India Ltd,
Phiroze Jijibhoy Tower, Dalal	l Street,	Exchange Plaza, 5 th Floor, Plot No. C/1, G Block,
Mumbai		Bandra Kurla Complex, Bandra (East), Mumbai
Company Code: BSE-GUJGAS		Company Code: NSE-GUJGASLTD

Sub: Intimation for appointment of Managing Director on the Board of Gujarat Gas Limited.

Respected Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Shri Milind Torawane, IAS (DIN: 03632394), Managing Director of Gujarat State Petroleum Corporation Limited as Additional Director and Managing Director on the Board of Gujarat Gas Limited w.e.f. 13th April, 2023.

The aforesaid appointment has been made in view of Notification No AIS/35.2019/54/G. dated 12th April, 2023, from the Government of Gujarat, General Administration Department, Gandhinagar, whereby it is informed that Shri Milind Torawane, IAS, Managing Director of Gujarat State Petroleum Corporation Limited would also function as Managing Director of Gujarat Gas Limited.

It is further confirmed that Shri Milind Torawane, IAS, Managing Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

He is a Promoter-Nominee.

Brief Profile of Shri Milind Torawane, IAS, Managing Director is as under:

Shri Milind Torawane, IAS, is the Managing Director of Gujarat State Petroleum Corporation Limited and Gujarat Gas Limited. He has done Bachelor of Engineering (Electronic & Telecommunication) and Masters in Public Administration at the Maxwell School of Syracuse University, USA.

He was Commissioner of Rural Development and Secretary to Government (Rural Department), Panchayats, Rural Housing & Rural Development Department. Further he has also held various important positions in Government of Gujarat (GoG) like Municipal

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GUJARAT GAS LIMITED (A GSPC Group Company- Government of Gujarat Undertaking)

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

Commissioner-Surat Municipal Corporation, Secretary-Housing & Nirmal Gujarat, Additional Chief Executive-Gujarat Urban Development Mission.

He has vast experience of working in the Finance Department of Government of Gujarat, as the Secretary (Expenditure) and also as the Secretary (Economic Affairs).

He had also served as the Managing Director of Gujarat Alkalies and Chemicals Limited (GACL) and Gujarat State Investment Limited (GSIL). He has also served as Director on the Board of various Companies likes Gujarat State Financial Services Ltd (GSFSL), Gujarat State Electricity Corporation Limited (GSECL), Gujarat Mineral Development Corporation (GMDC), Gujarat Urja Vikas Nigam Limited (GUVNL), etc.

Shri Milind Torawane, IAS, was awarded the best District Development Officer [District - Narmada (Rajpipla)] in the year 2004-05. He was also declared the best Collector and District Magistrate in the year 2007-08 and 2009-10 by the Government of Gujarat.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave Company Secretary

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