



GUJARAT GAS

GGL/SEC/754/2019

17th December, 2019

To,

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
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Sub: Intimation of Resignation of Director of the Company

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Shri Pankaj Joshi, IAS**, has resigned as Director from the Board of Directors of the Company on account of his transfer and appointment as Additional Chief Secretary, Finance Department, Govt. of Gujarat vide Notification No AIS/35.2019/48/G, dated 7th December, 2019 read with Notification No. AIS/35.2019/53G dated 12th December, 2019 of General Administration Department, Govt. of Gujarat and on relinquishing the additional charge of the post of Additional Chief Secretary, Energy & Petrochemicals Department, Govt. of Gujarat.

His resignation is effective from 16th December, 2019.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary

Rajeshwari Sharma