

## GGL/SEC/1255/2024

To, **BSE Limited,** Phiroze Jijibhoy Tower, Dalal Street, Mumbai

## **Company Code: BSE-GUJGAS**

## Sub: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

## **Respected Sir/Madam**,

This is with reference to email received from BSE Limited dated 2<sup>nd</sup> February, 2024, with regard to intimation for appointment of **Shri J.P. Gupta, IAS**, (**DIN: 01952821**) as Director on the Board of Gujarat Gas Limited bearing number GGL/SEC/1156/2023 dated 9<sup>th</sup> August, 2023, we would like to clarify that we have already informed vide aforementioned letter that **Shri J.P. Gupta, IAS**, (**DIN: 01952821**), Director GGL is a <u>**Promoter Nominee**</u>, however it is further clarified that he is not related any Directors of the Company.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave Company Secretary

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

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