



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7
Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)
Tel: +91-79-23268500/600
Website :www.gspcgroup.com



Ref: GSPL/S&L/2023-24
Date: 26th March, 2024

To
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
Company Code: GSPL

Dear Sir/Madam,

Sub: Completion of tenure of Woman Independent Director - Updates - under 30 Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Smt. Shridevi Shukla has completed her term as Woman Independent Director and consequently, ceased to be Woman Independent Director of the Company w.e.f. the close of business hours on 26th March, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular dated July 11, 2023 are enclosed herewith as 'Annexure A'.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular dated July 11, 2023 :

SI. No.	Particulars	Details
1.	Name	Smt. Shridevi Shukla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of cessation	26 th March, 2024 (after close of Business Hours)
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable