

Anil Mukim, IAS Chief Secretary, Govt. of Gujarat & Managing Director



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA) Tel: +91-79-23236371 Fax:+91-79-23268506 Website: www.gspcgroup.com

> Ref: GSPL/S&L/2019-20 Date: 28th February, 2020

To
The Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Fax No. 022-22722037-22723121Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051,
Fax No.: 022-26598237/38
Company Code: GSPL

Dear Sir/Madam,

<u>Sub: Cessation of Chairman - Updates - Under Regulation 30 of the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

This is to inform you that Shri M M Srivastava, IAS (Retd.), Non – Executive Director and Chairman on the Board of the Company has ceased to be Chairman with effect from 27th February, 2020. Further, he would continue to act as Non - Executive Director, GSPC Promoter Nominee on the Board of the Company.

With Regards,

For Gujarat State Petronet Limited,

Anil Mukim, IAS

Managing Director