

Gujarat State Petronet Ltd.

GSPL Bhavan,

E-18, GIDC Electronics Estate, Nr. K-7 Circle,

Sector-26, Gandhinagar-382028.

Tel.: +91-79-23268500/600 Fax: +91-79-23268506

Website: www.gspcgroup.com

Ref: GSPL/S&L/2021-22 Date: 13th July, 2021

To
The Manager (Listing)
BSE Limited, Mumbai
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,

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

We are pleased to inform that Gujarat State Petroleum Corporation Limited has nominated Dr. Rajiv Kumar Gupta, IAS (DIN: 03575316) as Director on the Board of the Company. The appointment of Dr. Rajiv Kumar Gupta, IAS w.e.f 8th July, 2021 has been approved by the Board of Directors by way of passing the Resolution by Circulation that is effective from 13th July, 2021.

Further, please note that Dr. Rajiv Kumar Gupta, IAS is not debarred from holding the office of Director by virtue of any SEBI Order.

The brief profile of Dr. Rajiv Kumar Gupta, IAS is enclosed herewith.

Kindly take the same on record.

For Gujarat State Petronet Lin

Thanking You.

Yours faithfully,

Rajeshwari Sharma

Company Secretary

Profile



Dr. Rajiv Kumar Gupta, IAS

Dr. Rajiv Kumar Gupta, IAS is an officer of 1986 batch of Indian Administrative Services. He is presently the Additional Chief Secretary, Industries and Mines Department, Govt. of Gujarat and the Managing Director of Sardar Sarovar Narmada Nigam Ltd.. Dr. Gupta holds a degree in Political Science and is a Gold Medalist. He also holds post graduate degree in Political Science and Ph.D. (International Law), in addition to having done specialized courses in Law, International Trade and Environment from United Nations University and University of Melbourne. Dr. Gupta has worked in various Government departments, both in Government of Gujarat and Government of India. Dr. Gupta has also headed foreign assignments and worked as Advisor Director at GAP Regional Dev Administration (UNDP), Turkey. He also possesses vast experience of heading various Govt. Public Sector Undertakings, both listed and unlisted, various Government regulatory bodies etc..

Relationship between the Directors: None of the existing Directors of the Company are related to Dr. Rajiv Kumar Gupta, IAS.