

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: 20th 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,

<u>Sub: Changes in Key Managerial Personnel - Updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

This is to inform you that Ms. Reena Desai, Company Secretary of the Company has ceased to be Company Secretary with immediate effect due to internal transfer within GSPC Group.

You are requested to take note of above.

With Regards,

For Gujarat State Petronet Limited,

Anil Mukim, IAS

Managing Director