



Gujarat State Petronet Ltd.

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



Ref : GSPL/S&L/2024-25
Date: 1st February, 2025

To
The Manager (Listing)
The 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,

Sub: Resignation of Chairman & Managing Director - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the change that has taken place in the Company's Board of Directors as mentioned hereunder:-

Name of Director	Date of Resignation	Brief particulars of Change
Shri Raj Kumar, IAS (DIN: 00294527)	31 st January, 2025	Ceased to be director due to his Superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2025/08/G, dated 24 th January, 2025.

The Company has received the copy of resignation on 31st January, 2025. You are requested to take note of the same..

Copy of resignation letter received from Shri Raj Kumar, IAS is enclosed herewith as **Annexure-I**

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

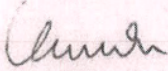
Rajeshwari Sharma
Company Secretary

Office of the Chief Secretary
Date: 31/01/2025

Note

Consequent upon my superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2025/08/G, Dated: 24th January, 2025, I hereby tender my resignation as Chairman/CMD/Director of following Companies/Boards.

Sr. No	Names of the Company /Board	Post held
1	Gujarat State Fertilizers & Chemicals Limited	Chairman
2	Gujarat Narmada Valley Fertilizers & Chemicals Limited	Chairman
3	Gujarat State Petronet Limited	CMD
4	Gujarat State Petroleum Corporation Ltd.	Chairman
5	Gujarat Gas Limited	Chairman
6	GSPL India Gasnet Limited	Chairman
7	GSPL India Transco Limited	Chairman
8	Sardar Sarovar Narmada Nigam Limited	Nominee Director



[Raj Kumar]

Hon'ble Chief Minister

Copy to:-

1. Principal Advisor to Hon'ble CM
2. CMD, SSNNL
3. ACS [Personnel], GAD
4. ACS [Narmada]
5. ACS [EPD]
6. Company Secretary, SSNNL/GNFC/ GSFC/GSPC/ GSPL/GGL/GIGL/GITL..... for n.a