

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/2019 - 20 Date: 22nd August, 2019

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

Sub: Change in Directorship updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that Dr. T Natarajan, IAS, Joint Managing Director of the Company has resigned from the Board of the Company with effect from 22nd August, 2019.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai

Company Secretary

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