



GGL/SEC/1415/2025

7th February, 2025

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-539336	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE-GUJGASLTD
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Sub: Intimation for appointment of Director & Chairman on the Board of Gujarat Gas Limited.

Respected Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have approved appointment of **Shri Pankaj Joshi, IAS, (DIN: 01532892)** Chief Secretary, Government of Gujarat, as Additional Director & Chairman on the Board of Gujarat Gas Limited w.e.f. **7th February, 2025.**

The aforesaid appointment has been made in view of the letter received from Energy & Petrochemicals Department, Government of Gujarat bearing number No. MIS/11-2016/1765/E dated 6th February, 2025, intimating appointment of Shri Pankaj Joshi, IAS, Chief Secretary, Government of Gujarat, as Director & Chairman on the Board of Gujarat Gas Limited.

It is further confirmed that Shri Pankaj Joshi, IAS, Chief Secretary, Govt. of Gujarat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

He is a Promoter-Nominee.

Brief Profile of Shri Pankaj Joshi, IAS, Chief Secretary, Government of Gujarat is as under:

Shri Pankaj Joshi, IAS, (DIN: 01532892), is a Senior IAS Officer of Government of Gujarat (GoG) with distinguished academic background of B. Tech in Civil Engineering, M. Tech in Water Resource Engineering, IIT, New Delhi and M. Phil in Defence & Strategic Studies.

Having joined the Indian Administrative Service in 1989, he has held various important positions in the Government of Gujarat in various departments like Land Revenue, Personnel and General Administration, Urban Development and Education Department for about 20 years. He has also worked with the Union Government in various Departments like Urban Development, Social Justice and Empowerment, Public Transport etc. for about 6 years. He has wide experience at the senior level in the Public Administration and Policy in various areas. He was Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat and Additional Chief Secretary to Chief Minister, Sachivalaya, Gujarat.

He has also served as Director on the Board of various GoG entities from time to time.

Presently, he is Chief Secretary, Government of Gujarat.

Relationship between the Directors: None of the existing Directors of Gujarat Gas Limited are related to Shri Pankaj Joshi, IAS.

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited,

Sandeep Dave
Company Secretary