



GUJARAT GAS
7th August, 2024

GGL/SEC/1329/2024

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS	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 of Resignation of Director of the Company.

Respected Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Shri J. P. Gupta, IAS** (DIN: **01952821**), has resigned as Director from the Board of Directors of the Company on account of his transfer as Additional Chief Secretary, Tribal Development Department, Government of Gujarat.

His resignation is effective from 6th August, 2024. Copy of the resignation letter received from Shri J. P. Gupta, IAS is enclosed herewith as **Annexure – I**.

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary

J. P. Gupta I.A.S.
Additional Chief Secretary



Finance Department
Government of Gujarat

No. ACS/FD/26/2024

Date:05/08/2024

To,
The Managing Director / Secretary,
Gujarat Gas Ltd.,
Gandhinagar.

Sub. : Resignation from the Office of the Director of the Company


Dear Sir,

I hereby tender my resignation from the office of the Director of Gujarat Gas Ltd. with immediate effect. I acknowledge the opportunity given by the company to serve on its Board of Directors.

Thanking you,


Regards,

Yours sincerely,


(Jagdish Prasad Gupta)



Received on 6th August, 2024
at 6:05 P.M.


- 6/8/24

5th Floor, Block-4, Sachivalaya, Gandhinagar-382010 (Gujarat)

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<http://financedepartment.gujarat.gov.in>