



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: 7th February, 2025

To
The Manager (Listing)
The BSE Limited,
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/Madam,

Subject - Appointment of Chairman & Managing Director - Updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that the Board of Directors of Gujarat State Petronet Limited (GSPL) has approved at its Meeting held today i.e. 7th February, 2025, the appointment of Shri Pankaj Joshi, IAS (DIN – 01532892) as an Additional Director and also as Chairman & Managing Director of GSPL w.e.f 7th February, 2025.

It is informed that Gujarat State Petroleum Corporation Limited has nominated Shri Pankaj Joshi, IAS (DIN – 01532892) as the Chairman & Managing Director on the Board of the Company.

Further, please note that Shri Pankaj Joshi, IAS (DIN – 01532892) is not debarred from holding the office of Director by virtue of any SEBI Order.

The brief profile of Shri Pankaj Joshi, IAS is enclosed as **Annexure I**.

Further, the details required under SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is annexed herewith as **Annexure – II**.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Gujarat State Petronet Limited

Rajeshwari Sharma
(Company Secretary)

Annexure I

Brief Profile

Shri Pankaj Joshi, IAS is having 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.

He also served as a Director on the Board of GSFC, GNFC, GACL, GIFT City Ltd. etc.

Presently, he is the Chief Secretary, Government of Gujarat.

Annexure II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.

Sr. No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Pankaj Joshi, IAS [DIN - 01532892] as Additional Director and Chairman & Managing Director of GSPL
2	Date of appointment / cessation (as applicable)	07 th February, 2025
3	Term of appointment/re-appointment	Appointed as Additional Director and also as Chairman & Managing Director of the Company w.e.f 07 th February, 2025
4	Brief profile (in case of appointment)	As enclosed herewith as <u>Annexure- I</u>
5	Disclosure of relationships between directors (in case of appointment of a Director)	Shri Pankaj Joshi, IAS, (DIN: 01532892) is not related to any Director or Key Managerial Personnel (KMP) of the Company.
6	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Shri Pankaj Joshi, IAS (DIN: 01532892) is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.