



GUJARAT GAS

GGL/SEC/1334/2024

17th August, 2024

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| 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 for appointment of Director 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 appointed **Shri S. J. Haider, IAS, (DIN: 02879522)** Additional Chief Secretary, Energy & Petrochemicals Department, Government of Gujarat, as Additional Director on the Board of Gujarat Gas Limited w.e.f. **13th August, 2024.**

The aforesaid appointment has been made in view of the letter received from Energy & Petrochemicals Department, Government of Gujarat bearing number No. EPCD/0267/08/2024 dated 12/08/2024, intimating appointment of Shri S. J. Haider, IAS, Additional Chief Secretary, Energy & Petrochemicals Department, Government of Gujarat, as Director on the Board of Gujarat Gas Limited.

It is further confirmed that Shri S. J. Haider, IAS, Additional Chief Secretary, Energy & Petrochemicals Department 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 S. J. Haider, IAS, Additional Chief Secretary, Energy & Petrochemicals Department, Government of Gujarat is as under:

Shri S. J. Haider, IAS is an officer of 1991 batch of Indian Administrative Services. Shri S. J. Haider, IAS is holding Degrees of B.Sc (Hons.) (Physics), M.Sc (Physics, Special Paper - Electronics) and Certificate in Computers from IGNOU. Since joining Government of Gujarat, he has served at various levels and in various positions in

different departments such as Tourism, Urban Development, Panchayat & Rural Development, Education, Science and Technology, Climate Change, Transport Department etc. Prior to joining Energy & Petrochemicals Department, he was Additional Chief Secretary, Industries and Mines Department, Govt. of Gujarat.

Relationship between the Directors: None of the existing Directors of Gujarat Gas Limited are related to Shri S. J. Haider, IAS.

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited,

Sandeep Dave
Company Secretary