



GUJARAT GAS

1st February, 2025

GGL/SEC/1406/2025

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 of Resignation of Director & Chairman of the Company.

Respected Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Shri Raj Kumar, IAS (Retd.)** (DIN: **00294527**), has resigned as Director & Chairman from the Board of Directors of the Company consequent to superannuation.

His resignation is effective from 31st January, 2025. Copy of the resignation letter received from Shri Raj Kumar, IAS (Retd.) 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

Office of the Chief Secretary

Date: 31/01/2025

Note

Consequent upon my superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2025/08/G, Dated: 24th January, 2025, I hereby tender my resignation as Chairman/CMD/Director of following Companies/Boards.

Sr. No	Names of the Company/Board	Post held
1	Gujarat State Fertilizers & Chemicals Limited	Chairman
2	Gujarat Narmada Valley Fertilizers & Chemicals Limited	Chairman
3	Gujarat State Petronet Limited	CMD
4	Gujarat State Petroleum Corporation Ltd.	Chairman
5	Gujarat Gas Limited	Chairman
6	GSPL India Gasnet Limited	Chairman
7	GSPL India Transco Limited	Chairman
8	Sardar Sarovar Narmada Nigam Limited	Nominee Director



[Raj Kumar]

Hon'ble Chief Minister

Copy to:-

1. Principal Advisor to Hon'ble CM
2. CMD, SSNNL
3. ACS [Personnel], GAD
4. ACS [Narmada]
5. ACS [EPD]
6. Company Secretary, SSNNL/GNFC/ GSFC/GSPC/ GSPL/GGL/GIGL/GITL.... for n.a



