



## Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, 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: 3<sup>rd</sup> August, 2024

To  
The Manager (Listing)  
The BSE Limited, Mumbai  
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,

**Sub: Resignation of Non Executive Director - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the change that has taken place in the Company's Board of Directors as mentioned hereunder:-

Name of Director	Date of Resignation	Brief particulars of Change
Smt. Mamta Verma, IAS (DIN: 01854315)	1 <sup>st</sup> August, 2024	Ceased to be director due to transfer as Principal Secretary, Industries and Mines Department, Govt. of Gujarat and on relinquishing the charge of the post of Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat.

The Company has received the copy of resignation on 2<sup>nd</sup> August, 2024. You are requested to take note of the same.

Copy of resignation letter received from Smt. Mamta Verma, IAS is enclosed herewith as Annexure-I

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma  
Company Secretary

**Mamta Verma, IAS**  
Principal Secretary



Government of Gujarat

**Energy & Petrochemicals Department**  
Government of Gujarat  
Sachivalaya, Gandhinagar-382010

Dt.: 01<sup>st</sup> August 2024

**To,**  
The Board of Directors,  
Gujarat State Petronet Limited,  
Gandhinagar.

**Sub: Resignation from the Board of Directors of the Company.**

Dear Sir,

Due to my transfer as Principal Secretary, Industries and Mines Department, Govt. of Gujarat vide Notification No. AIS/35.2024/24/G, dated 31<sup>st</sup> July, 2024 and on relinquishing the charge of the post of Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat, I hereby tender my resignation as Director from the Board of Directors of your Company, with immediate effect.

I request you to kindly provide me an acknowledgement for receipt of resignation and a copy e-form DIR-12 filed with the Ministry of Corporate Affairs (MCA) to that effect for my reference and record.

Thanking you,

Yours faithfully

  
(Mamta Verma)  
Din-01854315

**Copy to:**

P.S. to Hon. Min. (E)

ACS, Energy & Petrochemicals Department.

P.S. to Hon. C.M.

Principal Secretary, G.A.D.

J.S. to C.S.