

## Gujarat State Petronet Ltd.

GSPL Bhavan,

E-18, GIDC Electronics Estate, Nr. K-7 Circle,

Sector-26, Gandhinagar-382028.

Tel.: +91-79-23268500/600 Fax: +91-79-23268506

Website: www.gspcgroup.com

Ref: GSPL/S&L/2021 - 22 Date: 29th December, 2021

To

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

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Company Code: 532702

То

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,

<u>Sub: Cessation of Independent Director - Updates - under 30 Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

This is to inform that Shri Bimal N Patel has ceased to be Independent Director of the Company consequent to expiry of his term of 5 years on 28th December, 2021.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma Company Secretary