



GUJARAT GAS

GGL/SEC/912/2021

6th July, 2021

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Intimation for Appointment of Dr. Rajiv Gupta, IAS, Additional Chief Secretary, Industries and Mines Department, Government of Gujarat as Director on the Board of Directors of Gujarat Gas Limited and Cessation of Smt. Sunaina Tomar, IAS as Director of Gujarat Gas Limited.

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Smt. Sunaina Tomar, IAS**, has ceased to be Director from the Board of Directors of the Company on account of appointment of **Dr. Rajiv Gupta, IAS**, Additional Chief Secretary, Industries and Mines Department as Director on the Board of Gujarat Gas Limited, Ahmedabad, vice Smt. Sunaina Tomar, IAS, the then Additional Chief Secretary, Energy and Petrochemicals Department.

Her cessation is effective from 5th July, 2021.

Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has appointed Dr. Rajiv Gupta, IAS, Additional Chief Secretary, Industries and Mines Department, Government of Gujarat as the Additional Director on the Board of Directors of the Company w.e.f. 5th July, 2021.

He is a Promoter-Director.

Brief Profile of Dr. Rajiv Gupta, IAS:

Dr. Rajiv Gupta, IAS is an officer of 1986 batch of Indian Administrative Services. He is presently the Additional Chief Secretary, Industries and Mines Department, Govt of Gujarat and the Managing Director of Sardar Sarovar Narmada Nigam Ltd. Dr. Gupta holds a degree in Political Science and is a Gold Medalist. He also holds post graduate degree in Political Science and Ph.D. (International Law), in addition to having done specialized courses in Law, International Trade and Environment from United Nations University and University of Melbourne. Dr Gupta has worked in various Government departments, both in Government of Gujarat and Government of India. Dr Gupta has also headed foreign assignments and worked as Advisor Director at GAP Regional Dev Administration (UNDP) Turkey. He also

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GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Tel.: +91-79-26462980, 26460095 Fax : +91-79-26466249

Registered Office : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264222, 23264333

Website : www.gujaratgas.com, www.gspcgroup.com CIN : L40200GJ2012SGC069118



GUJARAT GAS

possesses a vast experience of heading various Govt. Public Sector Undertakings, both listed and unlisted, various Government regulatory bodies etc.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

**Sandeep Dave
Company Secretary**