



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: 16th December, 2021

To
The Manager (Listing)
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/Madam,

Sub: Appointment of Director - Updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that the Board of Directors of the Company has on 15th December, 2021, approved appointment of Shri J. P. Gupta, IAS (DIN: 01952821) w.e.f. 10th December, 2021 as Nominee Director of Gujarat State Petroleum Corporation Limited, Promoter of the Company on the Board of Directors of Gujarat State Petronet Limited.

Further, please note that Shri J. P. Gupta, IAS is not debarred from holding the office of Director by virtue of any SEBI Order.

The brief profile of Shri J. P. Gupta, IAS is as below:

Shri J. P. Gupta, IAS is presently Principal Secretary, Finance Department, Government of Gujarat.

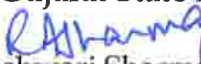
Relationship between the Directors: None of the existing Directors of the Company are related to Shri J. P. Gupta, IAS.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited


Rajeshwari Sharma
Company Secretary

