



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/2023-24

Date: 6th May, 2023

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 on the Board of Gujarat State Petronet Limited – 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 approved appointment of Smt. Mamta Verma, IAS (DIN: 01854315) w.e.f. 4th May, 2023 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 Smt. Mamta Verma, IAS is not debarred from holding the office of Director by virtue of any SEBI Order.

The brief profile of Smt. Mamta Verma, IAS is enclosed herewith.

Relationship between the Directors – None of the existing Directors of GSPL are related to Smt. Mamta Verma, IAS.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary