



GUJARAT GAS

3rd February, 2024

GGL/SEC/1255/2024

To,
BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street, Mumbai

Company Code: BSE-GUJGAS

Sub: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Respected Sir/Madam,

This is with reference to email received from BSE Limited dated 2nd February, 2024, with regard to intimation for appointment of **Shri J.P. Gupta, IAS, (DIN: 01952821)** as Director on the Board of Gujarat Gas Limited bearing number GGL/SEC/1156/2023 dated 9th August, 2023, we would like to clarify that we have already informed vide aforementioned letter that **Shri J.P. Gupta, IAS, (DIN: 01952821)**, Director GGL is a **Promoter Nominee**, however it is further clarified that he is not related any Directors of the Company.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary