

GGL/SEC/2022/977

28<sup>th</sup> January, 2022

To,

National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
Company Code: NSE-GUJGASLTD	Company Code: BSE-GUJGAS

**Sub: Intimation of Resignation of Director of the Company.**

Respected Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Dr. Manjula Subramaniam, IAS (Retd.)**, has resigned w.e.f. 28<sup>th</sup> January, 2022, as Independent Woman Director from the Board of Directors of the Company on account of her pre-occupation.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulation, 2015, received from the Independent Woman Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 is as under:

1	Reason for change in Directors	<b>Resignation as an Independent Woman Director of the Company, due to preoccupation. Apart from aforementioned reason there are no other reasons for tendering resignation by the Independent Woman Director.</b>
2	Effective Date of Resignation	<b>28/01/2022</b>
3	Names of Listed Entities in which the Director holds directorship and category of Directorship	<b>1. Gujarat Industries Power Company Limited- Independent Director. 2. Span Divergent Limited- Independent Woman Director.</b>
4	Membership of Board Committees	<b>Gujarat Industries Power Company Limited: 1. Stakeholder Relationship Committee- Chairperson. 2. Nomination &amp; Remuneration Committee- Chairperson</b>

You are requested to take the above on your records.

Thanking you,

**For Gujarat Gas Limited**

  
**Sandeep Dave**  
Company Secretary

Page 1 of 1

**Dr. Manjula Subramaniam, IAS (Retd.)**



Now at Flat No 202, 2<sup>nd</sup> Floor, Tanay Apartment,  
43-Urmi Society, Alkapuri,  
Vadodara-390 007, Gujarat

**Dated: 27<sup>th</sup> January, 2022**

**To,**  
**Shri Pankaj Kumar, IAS**  
Chief Secretary, Government of Gujarat,  
5<sup>th</sup> Floor, CS Office,  
Block No.1, New Sachivalaya,  
Gandhinagar

**Sub: Resignation as Independent Woman Director from Board of Gujarat Gas Limited.**

**Dear Pankaj Ji,**

Due to my preoccupation, I hereby tender my resignation as Independent Woman Director from Board of Directors of Gujarat Gas Limited. Apart from aforementioned reason there are no other reasons for tendering my resignation.

I take this opportunity to thank the Chairman and all other Board Members for their support during my tenure as Director on Board of Gujarat Gas Limited.

Yours sincerely and Regards,

Manjula Subramaniam

[subramaniam.manjula@gmail.com](mailto:subramaniam.manjula@gmail.com)

CC:  
Shri Sanjeev Kumar, IAS  
Managing Director-GSPC & GGL  
Gujarat State Petroleum Corporation Limited (GSPC)  
2nd Floor, GSPC Bhavan,  
Sector – 11,  
Gandhinagar

CS (GGL)  
Sanjeev  
28/1/2022

Received on 28/01/2022

