

GGL/SEC/1091/2023

2nd February, 2023

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
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Sub: Intimation of Resignation of Director and Chairman of the Company

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Shri Pankaj Kumar, IAS**, has resigned as Director and Chairman from the Board of Directors of the Company on account of his superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2023/07/G dated 25th January, 2023.

His resignation is effective from 1st February, 2023.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary