



## 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/2019-20  
Date: 4<sup>th</sup> March, 2020

To  
The Manager (Listing)  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No. 022-22722037-22723121-  
Company Code: 532702

To  
The Manager (Listing)  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051,  
Fax No. : 022-26598237/38  
Company Code: GSPL

Dear Sir/Madam,

**Sub: Appointment of Company Secretary & Compliance Officer - 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 3<sup>rd</sup> March, 2020 approved the appointment of Smt. Rajeshwari Sharma as Company Secretary & Compliance Officer of the Company w.e.f. 20<sup>th</sup> February, 2020.

Brief Profile of Smt. Rajeshwari Sharma is enclosed herewith.

The Contact details of the Company Secretary & Compliance Officer are as under:

**Name:** Smt. Rajeshwari Sharma  
**Designation:** Company Secretary & Compliance Officer  
**Address:** GSPL Bhavan, E-18 - GIDC Electronics Estate,  
Nr. K-7 Circle, Sector - 26, Gandhinagar - 382028  
**Contact No.:** 079 - 23268500/700  
**Mobile No.:** 99248 93299  
**E-mail ID:** rajeshwari.s@gspc.in

You are requested to take note of above.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

*R. Sharma*  
Rajeshwari Sharma  
Company Secretary



**Brief Profile**

**Smt. Rajeshwari Sharma, Company Secretary & Compliance Officer**

Smt. Rajeshwari Sharma holds the qualification of Bachelors of Commerce, C.S. and LL.B and has about 25 years of work experience in handling Secretarial and Legal Functions. She is the Member of Institute of Company Secretaries of India since 1995. She joined as Company Secretary of Gujarat Gas Company Limited in February, 2008 the erstwhile listed company that was merged with the GSPC Group in May 2015. Post merger, she continued as the Company Secretary of Gujarat Gas Limited (GGL), Subsidiary of GSPL which is listed on BSE and NSE and w.e.f. 20<sup>th</sup> February, 2020 she is acting as Company Secretary and Compliance Officer of Gujarat State Petronet Limited.

RAS

