



GUJARAT GAS

GGL/SEC/2022/1018

8<sup>th</sup> June, 2022

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	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
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company vide Circular Resolution has approved the draft of the Postal Ballot Notice containing the Special Resolutions for seeking approval of the Members of the Company vide Postal Ballot through Remote E-voting for:

- i) Appointment of Shri Balwant Singh, IAS (Retd.) [DIN: 00023872] as an Independent Director of the Company for a period of five years w.e.f. 20<sup>th</sup> April, 2022.
- ii) Appointment of Dr. Rekha Jain [DIN: 01586688] as an Independent Woman Director of the Company for a period of five years w.e.f. 20<sup>th</sup> April, 2022.

The Board of Directors have authorised the Company Secretary to finalise the Postal Ballot Notice (including authorisation to include any other item for appointment of Director requiring approval of the members) and have also given authorisation for all incidental and consequential acts, deeds, matters and things. The Postal Ballot Notice to be circulated to the members shall be submitted to the Stock Exchanges in due course.

The Board of Directors have further approved appointment of CS Manoj Hurkat, Partner, M/s Manoj Hurkat & Associates to act as Scrutinizer for carrying out the entire Postal Ballot process including scrutinizing the E-voting process to be provided to the Shareholders to cast their votes on the Resolutions proposed in the Postal Ballot Notice.

In accordance with the applicable laws, the Postal Ballot Notice will be sent by electronic mode only to those Members whose names appear in the Register of Members or Beneficial Owners as at the close of business hours on **Thursday, 9<sup>th</sup> June, 2022.**



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Further, please note that the Company has fixed following dates in connection with Postal Ballot:

<b>Sr No.</b>	<b>Particulars</b>	<b>Relevant date</b>
1	Cut- off date for the purpose of determining eligibility of the shareholders to vote through Remote E- voting	<b>9<sup>th</sup> June, 2022 (Thursday)</b>
2	Commencement of Remote E-Voting	<b>09:00 A.M. (IST) on 16<sup>th</sup> June, 2022 (Thursday)</b>
3	End of Remote E-voting	<b>05:00 P.M. (IST) on 15<sup>th</sup> July, 2022 (Friday)</b>
4	Date of declaration of Results of the Postal Ballot	<b>18<sup>th</sup> July, 2022 (Monday)</b>

Kindly take the same on your records.

Thanking you,

**For, Gujarat Gas Limited**

**Sandeep Dave  
Company Secretary**

*Enclosure as above*