



GUJARAT GAS

9th August, 2023

GGL/SEC/1156/2023

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE-GUJGASLTD
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Sub: Intimation for appointment of Director on the Board of Gujarat Gas Limited.

Respected Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed **Shri J.P. Gupta, IAS, (DIN: 01952821)** Additional Chief Secretary, Finance Department (FD), Government of Gujarat, as Additional Director on the Board of Gujarat Gas Limited w.e.f. **9th August, 2023.**

The aforesaid appointment has been made in view of the letter received from Finance Department (FD), Government of Gujarat bearing number No. FD/0266/08/2023 dated 08/08/2023, intimating appointment of Shri J.P. Gupta, IAS, Additional Chief Secretary, Finance Department (FD), Government of Gujarat, as Director on the Board of Gujarat Gas Limited.

It is further confirmed that Shri J.P. Gupta, IAS, Additional Chief Secretary, Finance Department (FD) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

He is a Promoter-Nominee.

Brief Profile of Shri J.P Gupta, IAS, Additional Chief Secretary, Finance Department, Government of Gujarat is as under:

Shri J.P. Gupta, IAS is a 1991 batch Senior IAS Officer having rich experience in the field of Management & Administration, he has done Bachelor of Engineering (Mechanical). He has held various important positions in Government of Gujarat (GoG) including Commissioner at Health & Medical Edu Dept., Commissioner of Health at Health & Family Welfare Dept.,

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GUJARAT GAS LIMITED (A GSPC Group Company- Government of Gujarat Undertaking)

Corporate Office: 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006. Gujarat, India.

Tel.: +91-79-26462980, 26460095 Fax : +91-79-26466249

Registered Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999

Website : www.gujaratgas.com, www.gspcgroup.com CIN : L40200GJ2012SGC069118

Mission Director at State Rural Health Mission, Commissioner at Transport Dept. Gandhinagar, Spl. Commissioner at Finance Dept. Commercial Taxes Ahmedabad, etc.

He has served as Director on the Board of various Companies including Bhavnagar Energy Company Limited, Gujarat Water Infrastructure Limited, Gujarat State Investment Limited, The Gujarat State Civil Supplies Corporation Limited, Guj Info Petro Limited, Gujarat Arogya Seva Private Limited, Gujarat Urban Development Company Limited, Gujarat Medical Services Corporation Limited. At present, he is Additional Chief Secretary, Finance Department, Government of Gujarat.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

**Sandeep Dave
Company Secretary**