

GGL/SEC/2019/749

25th November, 2019

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 of the Company

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Dr. Manjula Devi Shroff, has resigned w.e.f. 23rd November, 2019, as Independent Woman Director from the Board of Directors of the Company since on account of her pre-occupation elsewhere, she is not in a position to devote her time to the affairs of the Company.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary
Rohan