



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7
Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)
Tel: +91-79-23268500/600
Website :www.gspcgroup.com



Ref: GSPL/S&L/2023-24
Date: 18th August, 2023

To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051,
Company Code: GSPL

Dear Sir/Madam,

Sub: Appointment of Director on the Board of Gujarat State Petronet Limited - 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 passed Circular Resolution on 18th August, 2023 approving appointment of Ms. Arti Kanwar, IAS (DIN: 03535973) w.e.f. 11th August, 2023 as Nominee Director of Gujarat State Petroleum Corporation Limited, Promoter of the Company on the Board of Directors of Gujarat State Petronet Limited.

Further, please note that Ms. Arti Kanwar, IAS is not debarred from holding the office of Director by virtue of any SEBI Order.

The brief profile of Ms. Arti Kanwar, IAS is enclosed herewith.

Relationship between the Directors - None of the existing Directors of GSPL are related to Ms. Arti Kanwar, IAS.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

Brief Profile



Ms. Arti Kanwar, IAS

Ms. Arti Kanwar, IAS [DIN 03535973], is 2001 batch IAS officer. She has done MA in History and Masters in International Development Policy, Duke University, USA. Presently, she has been appointed as Secretary (Economic Affairs), Finance Department to the Government of Gujarat. She is having rich experience in various area of administration and State Tax etc.. She has also worked as Municipal Commissioner Rajkot, Dist. Collector Bharuch, State Project Director, Commissioner Director Commercial Tax, Government of Gujarat and also severing as Residential Commissioner, Government of Gujarat.