



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: 4th 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 Chairman - Updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that Gujarat State Petroleum Corporation Limited has nominated Shri Anil Mukim, IAS (DIN:02842064), the Managing Director of the Company as the Chairman of the Board of Directors of GSPL. The appointment of Shri Anil Mukim, IAS as Chairman w.e.f 27th February, 2020 has been approved by the Board of Directors on 3rd March, 2020. Consequently, Shri Anil Mukim, IAS will act as Chairman as well as Managing Director on the Board of the Company.

You are requested to take note of above.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,


Rajeshwari Sharma
Company Secretary

