



Gujarat State Petronet Ltd.

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



Ref: GSPL/S&L/2024-25
Date: 10th October, 2024

To
The Manager (Listing)
The BSE Limited,
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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

With reference to our intimations dated May 23, 2024, and August 22, 2024 regarding imposition of fine by BSE & NSE this is to inform that the request for waiver of fines has been considered favorably by the National Stock Exchange ("NSE") vide their email dated October 09, 2024 in relation to levy of fines of Rs. 29,500/- including GST and Rs. 4,95,600/- including GST each by BSE & NSE on the company for Non-compliance with the provisions of appointment of Woman Independent Director under Regulation 17(1) of SEBI (LODR) Regulations, 2015 for quarters ended March 2024 and June 2024.

The letter from NSE is attached as **Annexure-I**.

Thanking you.

Yours faithfully,

Rajeshwari Sharma
Company Secretary



National Stock Exchange Of India Limited

Ref. NSE/LIST/SOP/1123

October 09, 2024

To,
The Company Secretary
Gujarat State Petronet Limited
GSPC Bhavan, Behind Udyog Bhavan
Sector 11, Gujarat, Gandhinagar, 382010

Dear Sir/Madam,

Subject: Request for waiver of fine to National Stock Exchange (Exchange).

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to Regulation 17 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI LODR Regulations, 2015') for the consecutive quarters ended on March 31, 2024 and June 30, 2024 respectively.

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was considered favorably.

You are requested to ensure compliance with the Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,
For National Stock Exchange of India Limited

Mangesh Joshi
Manager

This Document is Digitally Signed



Signer: MANGESH CHANDRASHEKHAR JOSHI
Date: Wed, Oct 9, 2024 18:19:24 IST
Location: NSE