



GGL/SEC/1351/2024

11th September, 2024

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-539336	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 **Dr. T Natarajan, IAS, (DIN:00396367)** Principal Secretary, Finance Department, Government of Gujarat, as Additional Director on the Board of Gujarat Gas Limited w.e.f. **11th September, 2024.**

The aforesaid appointment has been made in view of the letter received from Finance Department, Government of Gujarat bearing number No. FD/0222/ 09/2024 dated 10/09/2024, intimating appointment of Dr. T Natarajan, IAS, Principal Secretary, Finance Department, Government of Gujarat, as Director on the Board of Gujarat Gas Limited.

It is further confirmed that Dr. T Natarajan, IAS, Principal Secretary, Finance Department 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 Dr. T Natarajan, IAS, Principal Secretary, Finance Department, Government of Gujarat is as under:

Dr. T Natarajan, IAS has completed his graduation in Mining Engineering from college of Engineering, Guindy, Anna University in Tamil Nadu and M.B.A. in Finance from Bharathidasan Institute of Management, Tamil Nadu, India. Later, he acquired additional education qualifications including Masters in International Development at Duke University in USA.

Dr. T. Natarajan, IAS is a 1996 batch Indian Administrative Officer from Gujarat Cadre. He held a range of responsibilities in Gujarat Government including District Collector and District Development Officer. He has served in the departments of Finance, Revenue, Industry & Mining and Technical Education and held leadership positions in Public Sector Undertakings.

Dr. T. Natarajan, IAS was entrusted with the responsibility of Senior Advisor to the Executive Director of India in the International Monetary Fund at Washington DC by the Government of India. He also served as Additional Secretary in the Department of Economic Affairs in Government of India. Before the current assignment as Principal Secretary, Finance Department, Government of Gujarat, he served as Additional Secretary (Defence Production), Ministry of Defence in Government of India.

Relationship between the Directors: None of the existing Directors of Gujarat Gas Limited are related to Dr. T Natarajan, IAS

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited,

Sandeep Dave
Company Secretary