



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: 24th September, 2024

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 Independent Director on the Board of Gujarat State Petronet Limited – Updates – Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company has passed Circular Resolution on 24th September, 2024 approving appointment of Prof. Rishiksha T. Krishnan, (DIN:00064067) w.e.f. 21st September, 2024 as Independent Director on the Board of Directors of Gujarat State Petronet Limited for a term of five years subject to approval by the Shareholders of the Company.

The brief profile of Prof. Rishiksha T. Krishnan is enclosed herewith.

None of the existing Directors of GSPL are related to Prof. Rishiksha T Krishnan.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

BREIF PROFILE

Prof. Rishiksha T Krishnan is Fellow (Equivalent to Ph.D) from Indian Institute of Management Ahmedabad, M.S. (EES, now Management Science & Engineering) from Stanford University and M.Sc. (Physics 5-year integrated) from IIT Kanpur. He has more than 35 years of experience in academics and other areas.

He is currently Director and Professor of Strategy at Indian Institute of Management Bangalore. He had also worked as Director and Professor of Indian Institute of Management Indore, visiting Scholar at Center for Advance study of India, University of Pennsylvania, USA and other renowned Institutes / Organisations.