



## 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/2021 - 22  
Date: 2<sup>nd</sup> November, 2021

To  
The Manager (Listing)  
The 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,

**Sub: Resignation of Director - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the change that has taken place in the Company's Board of Directors as mentioned hereunder:-

Name of Director	Date of Resignation	Brief particulars of Change
Shri Pankaj Joshi, IAS (DIN: 01532892)	1 <sup>st</sup> November, 2021	Ceased to be Director consequent to transfer to CM Office, Govt. of Gujarat vide Order No. AIS/35.2021/28/G dt. 15/09/2021.

The Company has received the copy of resignation on 2<sup>nd</sup> November, 2021. You are requested to take note of same.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited,

*Rajeshwari Sharma*  
Rajeshwari Sharma  
Company Secretary

