



## Gujarat State Petronet Ltd.

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



Ref : GSPL/S&L/2023 - 24  
Date: 9<sup>th</sup> August, 2023

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 Madam/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 that Shri J. P. Gupta, IAS (DIN: 01952821) has resigned as Director from the Board of Directors of the Company on account of changes made by Finance Department, Government of Gujarat vide its Order.

His resignation is effective from 9<sup>th</sup> August, 2023.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

**For Gujarat State Petronet Limited,**

Rajeshwari Sharma  
Company Secretary