



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/2022-23
Date: 27th February, 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 Sir/Madam,

Sub: Appointment of Chairman & Managing Director - Updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that Gujarat State Petroleum Corporation Limited has nominated Shri Raj Kumar, IAS (DIN: 00294527), the Director of Gujarat State Petronet Limited (GSPL) as the Chairman & Managing Director of GSPL.

The appointment of Shri Raj Kumar, IAS as Chairman & Managing Director of GSPL, w.e.f 23rd February, 2023 has been approved by the Board of Directors of GSPL on 27th February, 2023.

Further, please note that Shri Raj Kumar, IAS is not debarred from holding the office of Director by virtue of any SEBI Order.

The brief profile of Shri Raj Kumar, IAS is enclosed herewith.
Relationship between the Directors:- None of the existing Directors of GSPL are related to Shri Raj Kumar, IAS.

You are requested to take note of above.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma
Company Secretary



Shri Raj Kumar, IAS has assumed as the 31st Chief Secretary to Government of Gujarat on 31st January, 2023 (AN).

He is an alumnus of Indian Institute of Technology (IIT), Kanpur and National Graduate Institute for Policy Studies (GRIPS), Tokyo. After joining Indian Administrative Service (IAS) in 1987, he has worked in various leadership roles in public administration. Moreover, he has held several policy making positions in diverse sectors such as Finance, Energy, Social Security, Agriculture, Internal Security both in the State and Central Government. He has also served as Secretary to Government of India in the Department of Defence Production, Ministry of Defence and carried out major reform of Ordnance Factory Board (OFB).

During the course his tenure in Government of India he has represented the country in several International Institutions such as World Bank (WB), International Monetary Fund (IMF), International Fund for Agricultural Development (IFAD), Asian Development Bank (ADB), New Development Bank (NDB), Asian Infrastructure Investment Bank (AIIB), International Social Security Association (ISSA).

He has also been closely associated with the working of corporate sector in his capacity as government nominee Director/ Chairman of the Board of Directors, in a few Public Sector Undertakings in diverse fields such as Electricity Generation & Distribution, Mining, Logistics, Gas transmission & Distribution etc.

At present, apart from his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies & Chemicals Limited, Gujarat State Fertiliser & Chemicals Ltd., Gujarat Maritime Board and Chairman & Managing Director of Gujarat State Petronet Limited.

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