

GGL/SEC/1094/2023

21st February, 2023

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	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: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

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 **Smt. Mona Khandhar, IAS**, Principal Secretary (EA) Finance Department, Government of Gujarat as Additional Director on the Board of Gujarat Gas Limited w.e.f. **20th February, 2023**.

The aforesaid appointment has been made in view of the letter received from Finance Department (FD), Government of Gujarat bearing number FD/0196/02/2023 dated 14/02/2023, intimating appointment of Smt. Mona Khandhar, IAS, Principal Secretary (EA) as Finance Department's Nominee Director on the Board of Gujarat Gas Limited, vice Shri Milind Torawane, IAS, the then Secretary, Finance Department.

It is further confirmed that Smt. Mona Khandhar, IAS, Principal Secretary (EA) Finance Department is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

She is a Promoter-Nominee.

Brief Profile of Smt. Mona Khandhar, IAS, Principal Secretary (EA) Finance Department, Government of Gujarat is as under:

Smt. Mona Khandhar is a senior IAS Officer of 1996 batch. She is Mason fellow and MPA (International Economics) from Harvard Kennedy School Harvard University, B.Com from Sydenham College, Bombay University.

She has held various important positions in the Government of Gujarat in various departments. She has served as Secretary (Economic Affairs) in Finance Department, Government of Gujarat. She has also served as Minister (Economics and Commerce) Embassy of India, Tokyo.

Presently she is posted as Principal Secretary (Economic Affairs), Government of Gujarat and appointed as Nodal Officer (Head Structure/Arrangement) for G-20 Summit.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

**Sandeep Dave
Company Secretary**