



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: 4th August, 2023

To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai
Company Code: GSPL

Dear Sir/Madam,

Sub: Updates - 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 at its Meeting held on 4th August, 2023 has approved modification in GSPL Policy for Determination of Materiality of Events or Information pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023. The same will be made available on the website of the Company viz. www.gspcgroup.com.

Further pursuant to the said Policy, the Board of Directors of the Company has severally authorized the following for the purpose of determining Materiality of Events or Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Contact Details
1	Managing Director	CS Office, Block No. 1, 5 th Floor, New Sachivalaya, Gandhinagar Ph: 079 - 23250302
2	Joint Managing Director	GSPC Bhavan, Sector - 11, Gandhinagar Ph: 079 - 66701005
3	Chief Financial Officer	GSPL Bhavan, Sector - 26, Gandhinagar Ph: 079 - 23268500
4	Company Secretary	GSPL Bhavan, Sector - 26, Gandhinagar Ph: 079 - 23268500

Further, occurrence of all such Events or Information determined to be Material shall be immediately intimated to the Secretarial & Legal Department of the Company for making necessary Disclosure to Stock Exchanges as required under Listing Regulations.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma
Company Secretary