



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: 1st 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,

Sub: Resignation of Chairman & Managing 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 Kumar, IAS (Retd.) (DIN: 00267528)	31 st January, 2023	Ceased to be Chairman & Managing Director consequent to superannuation as Chief Secretary to Govt. of Gujarat vide GAD Notification No. AIS/35.2023/07/G dt. 25/01/2023

The Company has received the copy of resignation on 1st February, 2023. You are requested to take note of the same.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma
Company Secretary