



## 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/2021-22  
Date: 11<sup>th</sup> February, 2022

To  
The Manager (Listing)  
**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,

### **Updates: 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 inform you that the Board of Directors of the Company has approved the Postal Ballot Notice containing the Ordinary/Special Resolutions for seeking approval of the Members of the Company through Remote E-voting only for i) Appointment of Shri Tapan Ray, IAS (Retd.) [DIN: 00728682] as Independent Director of the Company and ii) Appointment of Shri J. P. Gupta, IAS [DIN: 01952821] as a Director of the Company.

The Board of Directors has further approved appointment of Shri Manoj Hurkat, Partner, M/s Manoj Hurkat & Associates to act as Scrutinizer for carrying out the entire Postal Ballot process including scrutinizing the Remote E-voting process to be provided to the Shareholders to cast their votes on the Resolutions proposed in the Postal Ballot Notice.

In accordance with the applicable laws, the Postal Ballot Notice will be sent by electronic mode only to those Members whose names appear in the Register of Members or Beneficial Owners as at the close of business hours on Wednesday, 16<sup>th</sup> February, 2022.

Further, please note that the Company has fixed following dates in connection with Postal Ballot:

Sr. No	Particulars	Relevant Date
1.	Cut- off date for the purpose of determining eligibility of the shareholders to vote through Remote E- voting	Wednesday, 16 <sup>th</sup> February, 2022



2.	Commencement of Remote E-Voting	09:00 A.M. (IST) on Tuesday, 22 <sup>nd</sup> February, 2022
3.	End of Remote E-voting	05:00 P.M. (IST) on Wednesday, 23 <sup>rd</sup> March, 2022
4.	Date of declaration of Results of the Postal Ballot	Friday, 25 <sup>th</sup> March, 2022

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Gujarat State Petronet Limited,**

*Rajeshwari*  
Rajeshwari Sharma  
Company Secretary

