

Gujarat State Petronet Ltd.

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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,

Sub: Appointment of Director on the Board of Gujarat State Petronet Limited – Updates – Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that the Board of Directors of the Company has on 29th July, 2022, approved appointment of Shri Raj Kumar, IAS (DIN: 00294527) w.e.f. 27th July, 2022 as Nominee Director of Gujarat State Petroleum Corporation Limited, Promoter of the Company on the Board of Directors of Gujarat State Petronet Limited.

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.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited



Profile



📕 Shri Raj Kumar, IAS

Shri Raj Kumar, IAS is a Gujarat Cadre officer of Indian Administrative Services belonging to 1987 batch. He possesses a degree of B. Tech. in Electrical Engineering and M. Sc. in Public Policy. He commands a very vast and varied experience. As an IAS officer, Shri Raj Kumar, IAS has worked in various capacities covering a very wide spectrum of Government departments, both at State and Central level. Presently, he is the Additional Chief Secretary, Home Department, Government of Gujarat. Before being appointed as ACS (Home), Shri Raj Kumar, IAS served as Secretary, Department of Defence Production, Ministry of Defence, Govt. of India. He has been Chairman/Managing Director/ Director in many Central & State PSUs, during his tenure in government service.

During his long spanning career, Shri Raj Kumar, IAS has also participated in various national and international training programmes covering a wide range of topics.

Shri Raj Kumar, IAS has received many awards during his career in recognition of excellence in service and he also has several publications to his credit.

Relationship between the Directors: None of the existing Directors of the Company are related to Shri Raj Kumar, IAS.

