

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: 10th June, 2022

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: Intimation of Cessation of Director from the Board of Gujarat State Petronet Limited

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. Rajiv Kumar Gupta, IAS, has ceased to be Director of Gujarat State Petronet Limited w.e.f. 10th June, 2022, on account of his superannuation as Additional Chief Secretary, Industries & Mines Department, Government of Gujarat.

You are requested to take the aboe on your records.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma

Company Secretary