

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai	<b>National Stock Exchange of India Ltd,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai
<b>Company Code: BSE-GUJGAS</b>	<b>Company Code: NSE-GUJGASLTD</b>

**Respected Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Dr. Manjula Subramaniam, IAS (Retd.)**, has been appointed as the Additional Director (Non-Executive, Independent Woman Director) on the Board of Directors of Gujarat Gas Limited w.e.f. 28<sup>th</sup> August, 2020 for a tenure of 5 years, subject to approval of Shareholders in the ensuing Annual General Meeting. She is not related to any Directors of the Company.

The aforesaid appointment had been made in view of the letter from Energy & Petrochemicals Department Government of Gujarat (vide its letter No- GGL/11-2017/1252/E, dated 27<sup>th</sup> August, 2020), where in it had been informed that Government has decided to appoint Dr. Manjula Subramaniam, IAS (Retd.) as Independent Woman Director.

**Brief Profile of Dr. Manjula Subramaniam, IAS (Retd.)**

Dr. Manjula Subramaniam is a senior Retd., IAS Officer. She was Chief Secretary to Govt. of Gujarat and Chief Vigilance commissioner of Gujarat. Dr. Manjula Subramaniam, IAS (Retd.) served as Principal Secretary, Energy and Petrochemicals Department at Government of Gujarat. Dr. Subramaniam, IAS (Retd.) has vast experience in the fields of Administration and Management. She has held distinguished position in the Government of Gujarat and was chairperson and Director in many Govt. of Gujarat promoted companies.

You are requested to take the above on your record.

Thanking you,

**For, Gujarat Gas Limited**

  
**For, Sandeep Dave**  
**GGM (S&L) & CS**