



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/2019 - 20
Date: 25th September, 2019

To
The Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22722037-22723121
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Fax No. : 022-26598237/38
Company Code: GSPL

Dear Sirs,

Sub: Cessation of Director - Updates - under 30 Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Dr. R Vaidyanathan, an Independent Director on the Board of the Company has ceased to be Director of the Company w.e.f. 24th September, 2019 after business hours consequent to expiry of his term of appointment of 5 years as he has conveyed to the Company not to seek re-appointment due to personal reasons.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,

For Gujarat State Petronet Limited

Reena Desai
Reena Desai
Company Secretary

