



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7
Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)
Tel: +91-79-23268500/600
Website :www.gspcgroup.com



Ref: GSPL/S&L/2024-25
Date: 1st July, 2024

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 Woman Independent Director on the Board of Gujarat State Petronet Limited - Updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company has passed Circular Resolution on 1st July, 2024 approving appointment of Ms. Vanaja N Sarna, IRS (Retd.) (DIN: 10419005) w.e.f. 24th June, 2024 as Woman Independent Director on the Board of Directors of Gujarat State Petronet Limited.

The brief profile of Ms. Vanaja N Sarna IRS (Retd.) is enclosed herewith.

None of the existing Directors of GSPL are related to Ms. Vanaja N Sarna IRS (Retd.).

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

Ms. Vanaja N Sarna, IRS (Retd.), Independent Woman Director

Ms. Vanaja N Sarna, IRS (Retd.) has done B.A. (Hons) Psychology, Diploma in Journalism & Mass Communication, LLB and Masters Diploma in Public Administration.

She is Retired Indian Revenue Service Officer of 1980 Batch and has served Central Board of Excise and Customs (CBEC) in several capacities for more than 37 years including Chairman of Central Board of Indirect Taxes and Customs and Chairman of Central Board of Excise and Customs. She was posted in Customs, Central Excise and Service Tax formations in Kochi, Delhi, Chennai, Meerut, Chandigarh and Bangalore. She had also worked as Additional Director General, National Academy of Customs, Excise & Narcotics (NACEN), in Chennai. She was also Additional Director General in Directorate General of Revenue Intelligence, New Delhi. She also served on deputation as Under Secretary, Legislative Department, Ministry of Law and as Director/ Joint Secretary in the Rajya Sabha Secretariat. She was also Director General of Vigilance and Chief Vigilance Officer of the Department. After Retirement from Indian Revenue Service, she was also appointed as Information Commissioner in Central Information Commission (CIC) from January, 2019 to June, 2023.