

GGL/SEC/2017/431

28th June, 2017

To,

BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Dalal Street, Mumbai	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400 051

Sub: Intimation of Resignation of Director of the Company.

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Shri Sanjeev Kumar, IAS, has resigned as Director from the Board of Directors of the Company on account of his transfer as Secretary (Economic Affairs), Finance Department, Government of Gujarat. His resignation is effective from 27th June, 2017.

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited

Rajeshwari Sharma Company Secretary

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Registered Office: Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar - 382 011, Gujarat, India.

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118