

GGL/SEC/2017/431

28th June, 2017

To,

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