



GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES(079) 26586636, 26579731 **E-mail:** info@gsil.co.in

CIN: U64990GJ1988SGC010307 **Web:** www.gujsil.in

REF:GSIL/SEC/2026-27/

Date: 06th July 2026

To,
Manager Listing Department
National Stock Exchange
“Exchange Plaza” Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
Fax No : 022 – 26598237/38

Dear Sir/Madam,

SUB:- Disclosure under Regulation 6 of SEBI(LODR) Regulation

This is to confirm that Shri Sandip Shah (ACS-25761), Company Secretary of the Gujarat State Investments Limited is the Company Secretary and the Compliance office of the Company in term of regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and he continues to hold the said position in the Company.

The above details are being announced in compliance with Regulation 6 (1) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Submitted for record and information please.

Thanking you,

Yours' faithfully,

For, Gujarat State Investments Limited



Sandip Shah

(A-25761)

Company Secretary and Chief Compliance Officer