



## 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/2025-26  
Date: 1<sup>st</sup> November, 2025

To,  
The Manager (Listing)  
The 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,

### Sub: Resignation of Chairman & Managing Director - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the change that has taken place in the Company's Board of Directors as mentioned hereunder:-

Name of Director	Date of Resignation	Brief particulars of Change
Shri Pankaj Joshi, IAS (DIN: 01532892)	31 <sup>st</sup> October, 2025	Ceased to be Director due to his Superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2025/51/G, dated 28 <sup>th</sup> October, 2025.

The Company has received the copy of resignation on 01<sup>st</sup> November, 2025. You are requested to take note of the same.

Copy of resignation letter received from Shri Pankaj Joshi, IAS is enclosed herewith as **Annexure-I**.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular dated November 11, 2024 are enclosed herewith as **Annexure II**.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma  
Company Secretary

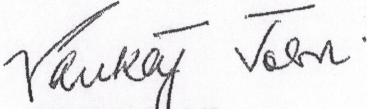
# Annexure - I

Office of the Chief Secretary  
Date: 31/10/2025

## Note

Consequent upon my superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2025/51/G, dated 28<sup>th</sup> October, 2025, I hereby tender my resignation as Chairman/CMD/Director of following Companies/Boards.

Sr. No	Names of the Company /Board	Post held
1	Gujarat State Fertilizers & Chemicals Limited	Chairman
2	Gujarat Narmada Valley Fertilizers & Chemicals Limited	Chairman
3	Gujarat State Petronet Limited	CMD
4	Gujarat State Petroleum Corporation Ltd.	Chairman
5	Gujarat Gas Limited	Chairman
6	GSPL India Gasnet Limited	Chairman
7	GSPL India Transco Limited	Chairman
8	Sardar Sarovar Narmada Nigam Limited	Nominee Director

  
[Pankaj Joshi]

Hon'ble Chief Minister

Copy to:-

1. Principal Advisor to Hon'ble CM
2. CMD, SSNNL
3. ACS [Personnel], GAD
4. ACS [Narmada]
5. ACS [EPD]
6. Company Secretary, SSNNL/GNFC/ GSFC/GSPC/  
GSPL/GGL/GIGL/GITL.... for n.a

**ANNEXURE II**

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: -

Sr. No.	Details of event(s) that need to be provided	Particulars
a)	Reason for change viz. resignation	Resignation of Shri Pankaj Joshi, IAS (DIN - 01532892) as he ceased to be Director due to his Superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2025/51/G, dated 28 <sup>th</sup> October, 2025.
b)	Date of Resignation	31 <sup>st</sup> October, 2025
c)	Brief profile (in case of appointment)	N.A
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.