



Gujarat State Petronet Ltd.

GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
Tel.: +91-79-23268500/600 Fax : +91-79-23268506
Web site : www.gspcgroup.com

Ref : GSPL/S&L/2014-15

Date: 27th February, 2015

Manager- Listing Department
National Stock Exchange

"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax No. : 022-26598237/38

Dear Sir,

Company Code: GSPL
Sub: Change in Directorship.

We would like to inform you that Smt. Vilasini Ramachandran, IAS (Retd.), has ceased to be Independent Director on the Board of the Company w.e.f 24th February, 2015 consequent to her resignation from the Board of the Company.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.

Reena Desai

Reena Desai

Company Secretary

