



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: 03rd February, 2026

To,
The Manager (Listing)
The BSE Limited
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/ Ma'am,

Subject: Appointment of Director – Updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform that the Board of Directors of Gujarat State Petronet Limited (GSPL) vide its Circular Resolution has appointed Shri Sandeep Kumar, IAS (DIN: 06576903), as Additional Director w.e.f. 28th January, 2026.

It is informed that Gujarat State Petroleum Corporation Limited has nominated Shri Sandeep Kumar, IAS as Additional Director on the Board of the Company.

Further, please note that Shri Sandeep Kumar, IAS (DIN: 06576903) is not debarred from holding the office of Director by virtue of any SEBI Order.

Further, the details required under SEBI Master Circular dated 14th November, 2024 is annexed herewith as **Annexure – I**.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

Annexure – I

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. appointment	Appointment of Shri Sandeep Kumar, IAS (DIN: 06576903) as an Additional Director on the Board of the Company.
(b)	Date of Appointment (as applicable) and Term of Appointment	Appointed as an Additional Director w.e.f. 28 th January, 2026.
(c)	Brief Profile (in case of appointment)	<p>Shri Sandeep Kumar, IAS is a senior officer of the All India Services (AIS) cadre with more than 20 years of experience in public administration. He is currently serving as Secretary (Economic Affairs), Finance Department, Government of Gujarat. He has earlier served in the Agriculture Department, Home Department and various other departments of Government of Gujarat, and has held key leadership positions in the power sector.</p> <p>His areas of experience include urban development, law & order, energy and power distribution, land revenue administration, district administration, and rural development.</p>
(d)	Disclosure of Relationships between Directors (in case of appointment of a Director)	Shri Sandeep Kumar, IAS (DIN: 06576903) is not related to any Director or Key Managerial Personnel (KMP) of the Company.
(e)	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Shri Sandeep Kumar, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.