



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: 3rd November, 2025

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/Madam,

Subject - Appointment of Chairman & Managing 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 dated 3rd November, 2025 appointed Shri Manoj Kumar Das, IAS (DIN – 06530792), Director of GSPL as the Chairman & Managing Director of GSPL w.e.f. 1st November, 2025.

It is informed that Gujarat State Petroleum Corporation Limited has nominated Shri Manoj Kumar Das, IAS (DIN – 06530792) as the Chairman & Managing Director on the Board of the Company.

Further, please note that Shri Manoj Kumar Das, IAS (DIN – 06530792) is not debarred from holding the office of Director by virtue of any SEBI Order.

The brief profile of Shri Manoj Kumar Das, IAS (DIN – 06530792) is enclosed as **Annexure I**.

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

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Gujarat State Petronet Limited

Rajeshwari Sharma
(Company Secretary)

Annexure I



Shri Manoj Kumar Das, IAS

Shri Manoj Kumar Das, IAS is the Chief Secretary to Government of Gujarat. He has done B. Tech (Computer Science) from IIT- Kharagpur. He has done specialization in Revenue Administration, Urban Management & Civic Issues, Law & Order and Disaster Management.

He has very rich and varied experience in different capacities viz. District Development Officer, Junagadh; District Collector, Porbandar, Palanpur & Surat; Deputy Municipal Commissioner, Ahmedabad; Municipal Commissioner, Surat & Vadodara; District (J&K Affairs), Home Ministry, Government of India; Principal Secretary, Industries and Mines Department, Food, Civil Supplies & Consumer Affairs Department. He had also served as Joint Managing Director, Gujarat State Petroleum Corporation Limited (GSPC). He is Director on the Board of GSPC LNG Limited and on Board of Gujarat State Police Housing Corporation Limited.

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, read with BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018 as amended/updated: -

Sr. No.	Details of event(s) that need to be provided	
a)	Reason for change viz. appointment	Appointment of Shri Manoj Kumar Das, IAS (DIN - 06530792), Director of GSPL as the Chairman & Managing Director of GSPL.
b)	Date of appointment (as applicable) & term of appointment	Date of appointment: 1 st November, 2025
c)	Brief profile (in case of appointment)	Enclosed as Annexure I .
d)	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director.
e)	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Shri Manoj Kumar Das, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.