



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: 23rd March, 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
Re : Change in Directorship.

We are pleased to inform that Gujarat State Petroleum Corporation Limited has nominated Shri L Chuaungo, IAS as a Director on the Board of the Company. The appointment of Shri L Chuaungo, IAS w.e.f 21st February, 2015 was approved by the Board of Directors of the Company at its meeting held today.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.,


Reena Desai
Company Secretary