



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: 12th November, 2025

To,
CS Bhavika Kanodia
Listing Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Subject: - Clarification with respect to the intimation dated 03-November-2025
Ref: - Email from National Stock Exchange of India Limited dated 11th November, 2025

Dear Madam,

Kindly refer to your email dated November 11, 2025 enclosed herewith as **Annexure I**, regarding our disclosure submitted on November 3, 2025, pertaining to the appointment of Shri Manoj Kumar Das, IAS, the Director of the Company as the Chairman and Managing Director of Gujarat State Petronet Limited w.e.f. November 1, 2025.

Kindly note that we have duly disclosed to the National Stock Exchange of India Limited and BSE Limited on November 3, 2025, at 17:27 hours, the requisite details, as per the Master Circular dated November 11, 2024, which has rescinded the SEBI Circular dated July 13, 2023.

It is pertinent to note that we had made the disclosure at 17:27 hours on November 3, 2025, after the Board of Directors of GSPL had passed the Circular Resolution for appointment of Shri Manoj Kumar Das, IAS, the Director of the Company as the Chairman and Managing Director of GSPL w.e.f. November 1, 2025. The said Circular Resolution was passed by the requisite majority at 17:03 hours on 3rd November 2025. Hence, the disclosure is well within the required time frame of 12 hrs.

For your ready reference, the copy of our said disclosure dated 3rd November 2025 is enclosed herewith as **Annexure II**.

Hope, the above clarifies that the details required as per the Master Circular dated November 11, 2024, is intimated to the Exchange within the prescribed time limits.

As required by you, we are filing this clarification as the revised intimation on the neaps portal and are sending you the acknowledgement copy.

Thanking You,

Yours faithfully
For, Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

Priyank Vashi

From: Rajeshwari Sharma <rajeshwari.s@gspc.in>
Sent: 11 November 2025 17:30
To: Priyank Vashi
Subject: FW: GSPL _ Clarification w.r.t intimation dated 03-Nov-2025

As discussed, pl. draft reply

From: Bhavika Kanodia (LISCO) <bkanodia@nse.co.in>
Sent: 11 November 2025 16:04
To: rajeshwari.s@gspc.in
Cc: DL-Announcement <DL-Announcement@nse.co.in>
Subject: GSPL _ Clarification w.r.t intimation dated 03-Nov-2025

****This mail has been sent from an external source. Please treat hyperlinks and attachments in this mail with caution****

Dear Sir/Madam,

This is with reference to the disclosure submitted on 03-Nov-2025 intimating regarding Appointment.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI Circular dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) **Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer** not later than 12 hours (in case of board meeting with in 30 minutes) from occurrence of the event or information.

On perusal of the submission, it is observed that details required as per circular is not intimated to the Exchange. Kindly file revised intimation on the neaps portal on neaps portal and send us acknowledgement copy.

Kindly respond positively before Tomorrow EOD.

Warm Regards,

CS Bhavika Kanodia

Listing Compliances (LISCO)

Email: bkanodia@nse.co.in Mob No.: 8097419718

National Stock Exchange of India Limited (NSEIL)

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051

www.nseindia.com



Non-Confidential

Disclaimer note on content of this message including enclosure(s) and attachments(s): The contents of this e-mail are the privileged and confidential material of National Stock Exchange of India Limited (NSE). The information is solely intended for the individual/entity it is addressed to. If you are not the intended recipient of this message, please be aware that you are not authorized in any which way whatsoever to read, forward, print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, we would request you to please notify the sender immediately by return e-mail and delete it from your computer. This e-mail message including attachment(s), if any, is believed to be free of any virus and NSE is not responsible for any loss or damage arising in any way from its use.



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

Digitally signed by RAJESHWARI ALOK SHARMA
Reason: Authorized Signatory
Date: 2025-11-03 17:15+05:30

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.