



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
Website : www.gspcgroup.com

Ref: GSPL/S&L/2021-22
Date: 13th September, 2021

To
The Manager (Listing)
BSE Limited, Mumbai
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,

Sub: Appointment of Chairman & Managing Director - Updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that Gujarat State Petroleum Corporation Limited has nominated Shri Pankaj Kumar, IAS (DIN: 00267528) as Chairman & Managing Director on the Board of the Company. The appointment of Shri Pankaj Kumar, IAS w.e.f 8th September, 2021 as an Additional Director and also as Chairman & Managing Director on the Board of the Company has been approved by the Board of Directors at its Meeting held today.

Further, please note that Shri Pankaj Kumar, IAS is not debarred from holding the office of Director by virtue of any SEBI Order.

The brief profile of Shri Pankaj Kumar, IAS is enclosed herewith.

Kindly take the same on record.

Thanking You.

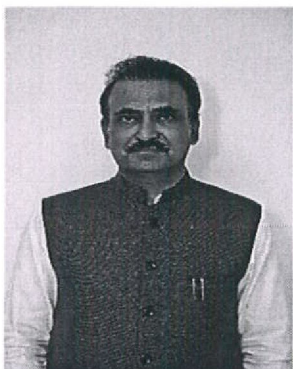
Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary



Profile



Shri Pankaj Kumar, IAS

Shri Pankaj Kumar, IAS is the Chief Secretary of Gujarat State. Shri Pankaj Kumar is a Senior IAS Officer of 1986 batch. He has done his B. Tech (Civil Engineering) from IIT, Kanpur and MBA (Public Policy & Management) from ICPE, Ljubljana.

He has wide experience in various departments such as Revenue, Home, Health and Family Welfare, Agriculture and Disaster & Relief Management in various capacities. He has also served in state PSUs like Gujarat Maritime Board (GMB), Gujarat State Road Transport Corporation, Gujarat Mineral Development Corporation etc. He worked as Collector and DDO in several districts as well. He also served as Addl. Principal Secretary to Hon'ble Chief Minister, Gujarat. He worked as Additional Chief Secretary, Home Department, Government of Gujarat before his appointment as Chief Secretary.

He led series of reforms in Revenue Department including development of online portal iORA that facilitated online Non-Agricultural (NA) permission and Land Premium Payment notably. He had fostered changes in working culture to be more open, transparent, and accountable. He had also extensively used Social Media in governance specially during National Disasters. He has been assigned the task to guide and supervise Health & Family Welfare Department for entire work relating to Covid-19 activities for the State of Gujarat.

In addition to his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies & Chemicals Limited, Gujarat State Fertiliser & Chemicals Ltd., Gujarat Narmada Valley Fertilisers & Chemicals Ltd., Gujarat Maritime Board and Gujarat Gas Limited.

Relationship between the Directors: None of the existing Directors of the Company are related to Shri Pankaj Kumar, IAS.