



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: 15th October, 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,

Sub: Resignation of Shri Tapan Ray, IAS (Retd.), Independent Director - Updates - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Shri Tapan Ray, IAS (Retd.) vide his email dated 15th October, 2025 has resigned with immediate effect, as the Independent Director (DIN: 00728682) from the Board of Directors of Gujarat State Petronet Limited.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular dated November 11, 2024 are enclosed herewith as ‘Annexure A’.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

ANNEXURE A

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	
a)	Reason for change viz. resignation	Resignation of Shri Tapan Ray, IAS (Retd.) (DIN - 00728682)
b)	Date of Resignation	15 th October, 2025
c)	Brief profile (in case of appointment)	N.A
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.