



## 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: 17<sup>th</sup> 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,

**Subject** - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Shri Jayant Misra, IRS (Retd.) [DIN - 11277894] as Independent Director of Gujarat State Petronet Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, we hereby inform you that the Board of Directors of the Company has passed Circular Resolution on 17<sup>th</sup> October, 2025 approving the appointment of Shri Jayant Misra, IRS (Retd.) [DIN - 11277894], w.e.f. 22<sup>nd</sup> October, 2025 as Independent Director on the Board of Directors of Gujarat State Petronet Limited.

Further, the details required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure - I**.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Gujarat State Petronet Limited**

**Rajeshwari Sharma**  
(Company Secretary)

Annexure I

Details required under Regulation 30 of the 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.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Jayant Misra, IRS (Retd.) [DIN - 11277894] as Independent Director on the Board of Directors of Gujarat State Petronet Limited.
2	Date of appointment / cessation (as applicable)	22 <sup>nd</sup> October, 2025
3	Term of appointment/re-appointment	Appointed as Independent Director of the Company w.e.f. 22 <sup>nd</sup> October, 2025 for the term of 5 years, subject to the approval of Shareholders of the Company.
4	Brief profile (in case of appointment)	Shri Jayant Misra, IRS (Retd.) is B.Sc., M.A., MBA (Finance), LL.B.  He is retired Indian Revenue Service Officer and has served as Chairman of Customs & Excise Settlement Commission (Principal Bench), New Delhi.
5	Disclosure of relationships between directors (in case of appointment of a Director)	Shri Jayant Misra, IRS (Retd.) [DIN - 11277894] is not related to any Director or Key Managerial Personnel (KMP) of the Company.
6	Information 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 June 30, 2018.	Shri Jayant Misra, IRS (Retd.) [DIN - 11277894] is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.