



## 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

GSPL/S&L/2025-26  
18<sup>th</sup> October, 2025

To,  
The Manager (Listing)  
**The Bombay Stock Exchange**  
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: Completion of tenure of Independent Directors - Updates under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Dr. Sudhir Kumar Jain (DIN - 03646016), Independent Director and Shri Bhadresh Mehta (DIN - 02625115), Independent Director of the Company will complete their term as Independent Director and consequently, they shall cease to hold office as Independent Directors of the Company with effect from the close of business hours on 22<sup>nd</sup> October, 2025.

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are annexed herewith as **Annexure I**.

You are requested to take the above on record.

Thanking you.

Yours faithfully,  
For Gujarat State Petronet Limited

**Rajeshwari Sharma**  
(Company Secretary)

Annexure A

Details required under Regulation 30 of SEBI Listing Regulations read with the SEBI Master Circulars SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particular	Dr. Sudhir Kumar Jain (DIN - 03646016)	Shri Bhadresh Mehta (DIN - 02625115)
Reason for Change	Cessation (Completion of tenure as Independent Director)	Cessation (Completion of tenure as Independent Director)
Date of Cessation	22 <sup>nd</sup> October, 2025 (after Close of Business Hours)	22 <sup>nd</sup> October, 2025 (after Close of Business Hours)
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable