



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: 23rd March, 2026

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/Ma'am,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you about following change in Senior Management of the Company:

- Shri Saarthak Gautam has joined Gujarat State Petronet Limited as General Manager (D&E, Procurement and O&M) and will function as Head of Department. He will also oversee the functions of HSE, GSPL. He shall report to the Joint Managing Director, GSPL.

The details as 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 is annexed as **Annexure I**. The same will also be made available on the website of the Company viz. www.gspcgroup.com

Kindly take the above intimation on your records.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

Annexure - I

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	Particulars
(a)	Reason for Change viz. appointment	Appointment of Shri Saarthak Gautam as General Manager (D&E, Procurement, and O&M), GSPL and will function as Head of Department. He will also oversee the functions of HSE, GSPL and shall report to the Joint Managing Director, GSPL.
(b)	Date of Appointment (as applicable) and Term of Appointment	Date of Appointment: 23 rd March, 2026. Term of Appointment: Permanent Basis
(c)	Brief Profile (in case of appointment)	Shri Saarthak Gautam is appointed as General Manager (D&E, Procurement, and O&M), GSPL and will function as Head of Department. He will also oversee the functions of HSE, GSPL. He was earlier working with Gujarat State Petroleum Corporation Limited as General Manager (M&L, C&P and E&C).
(d)	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.