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/2018-19
Date : 28th August, 2018

To
The Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Fax No. 022-22722037-22723121
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051,
Fax No. : 022-26598237/38
Company Code: GSPL

Dear Sir,

Sub: Appointment of Director - Regulation under 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that Gujarat State Petroleum Corporation Limited vide its letter dated 20th August 2018 has nominated Shri Raj Gopal, IAS as a Director on the Board of the Company w.e.f 8th August, 2018. Accordingly, the appointment of Shri Raj Gopal, IAS has been approved by the Board of Directors of the Company w.e.f. 8th August, 2018 by passing the Resolution by Circulation. The brief profile of Shri Raj Gopal, IAS is enclosed herewith.

Further, please note that based on confirmation received from Shri Raj Gopal, IAS, we hereby confirm that he is not debarred from holding the office of Director by virtue of any SEBI Order and the Nomination and Remuneration Committee and the Board has considered the same while approving his appointment as an Additional Director.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited

Reena Desai
Company Secretary

GUJARAT STATE PETRONET LTD. GANDHINAGAR

PROFILE



Shri Raj Gopal, IAS

Shri Raj Gopal, IAS aged about 59 years is a Senior IAS officer having varied and rich experience of more than 30 years and has held key positions in various Departments of the Government of Gujarat (GoG) viz. Revenue, Agriculture, Corporation, Tourism, Urban Development, Sales Tax, Rural Development, Geology and Mines, Road Transport and Energy.

Presently he is Principal Secretary to Govt. of Gujarat, Energy and Petrochemicals Department (EPD),

Shri Raj Gopal, IAS has done M.A. (German), LL.B, MBA (Distinction) from the University of Hull, U.K. and P.G. Diploma in Ecology & Environment.

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

GUJARAT STATE PETRONET LTD. GP GANDHINAGAR