



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: 16th 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.

This is in furtherance to our letter dated 15-Oct-2025 regarding Resignation of Shri Tapan Ray, IAS (Retd.) (DIN: 00728682), as Independent Director of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) attached as **Annexure I**.

We wish to inform that Shri Tapan Ray, IAS (Retd.) vide his letter dated 15th October, 2025 has further submitted details of his resignation. His said letter is attached hereto as **Annexure II**.

The Additional Information in case of his resignation as Independent Director as per Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 is attached as **Annexure III**.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary



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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

Digitally signed by RAJESHWARI ALOK SHARMA
Reason: Authorized Signatory
Date: 2025-10-15 16:35+05:30

**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.

Annexure - II

15th October, 2025

To,
The Chairman,
Gujarat State Petronet Limited

Dear Sir,

Sub: Resignation from the Board of Directors of Gujarat State Petronet Limited

I, Tapan Ray (DIN: 00728682), have resigned from the Board of Directors of GSPL with immediate effect vide my email dated 15th October, 2025.

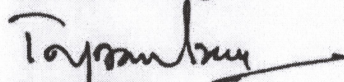
I wish to inform you that my resignation is on account of my pre-occupation and other personal commitments.

I am grateful to the Board, it's Chairman and MD, Joint MD, and the entire GSPL family for giving me this opportunity to be associated with the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold directorship and membership of Board and its Committees of any ^{other} listed companies.

Thanks and Regards,



Tapan Ray
DIN: 00728682

ANNEXURE III

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.
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Scheduled III of SEBI Listing Regulations, 2015.		
e)	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure II
f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
g)	The independent director shall, along with the detailed reasons provide a confirmation that there is no other material reasons other than those provided.	Shri Tapan Ray, IAS (Retd.) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.