

GGL/SEC/2026/1551

12th March, 2026

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJGASLTD
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Internal Auditors for FY 2026 - 27

Respected Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 12th March, 2026, has approved the re-appointment of M/s Ernst & Young LLP as Internal Auditors of the Company for FY 2026 - 27.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached herewith as **Annexure-A**.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary

Encl: As above

Annexure-A

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as follows:

Sr. No.	Particulars	Details
1.	Name	M/s Ernst & Young LLP
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s Ernst & Young LLP as Internal Auditor of the Company for the FY 2026 - 27.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors of the Company, at its meeting held today, i.e. 12 th March, 2026, approved re-appointment of M/s Ernst & Young LLP as Internal Auditors of the Company for FY 2026 - 27.
4.	Brief Profile (in case of appointment);	<p>EY has over 700 office locations in over 150 countries, EY provides local knowledge with global experience. EY's structure is composed of the Executive and Regions. The Executive includes its global leadership, governance bodies and three geographic Areas. Working together they oversee global strategy, brand, business planning, investments and priorities. There are 22 Regions are grouped under three geographic Areas: Americas; Europe, Middle East, India and Africa (EMEIA); and Asia-Pacific.</p> <p>EY have the largest Risk Advisory professional team pan India (13,200+) and Oil & Gas Experience Professionals (150+). Through the use of our core team combined with our network of industry and technical subject matter resources, we bring a team that is flexible, scalable and "right" for you. Our client service team shall comprise of professionals who have prior experience of working in the industry.</p>

GUJARAT GAS LIMITED (A GSPC Group Company- Government of Gujarat Undertaking)

Corporate Office: Office No. 4 & 5, Ground Floor, IT Tower -2, Infocity, Gandhinagar - 382009 Gujarat

Registered Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118

		EY have deep sector experience of the CGD industry (Gujarat Gas Co. Ltd. (including GSPC Gas), Gujarat State Petronet Limited (GSPL), Mahanagar Gas Ltd., Adani Total Gas Limited, Torrent Gas Ltd., Megha Gas, Indian Oil-Adani Gas Pvt. Ltd., Pipeline Infrastructure Ltd. (PIL), Indraprastha Gas Ltd., AG&P, Think Gas, Gail Gas Ltd., Sabarmati Gas Ltd., Vadodara Gas Ltd.).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable