

GEL/SEC/2026/1632

28th October, 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 - GUJENERGY
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in Senior Management Personnel.

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri B. N. Patel, IAS has ceased to be Executive Director of Gujarat Energy Limited with immediate effect on account of his transfer as Director General, Sports Authority of Gujarat.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Energy Limited

SANDEEP
VISHNUPRASAD
DAVE

Sandeep Dave
Company Secretary

Encl: As above