



GGL/SEC/2025/1523

29th December, 2025

BSE Limited, Phiroze Jijibhoy 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 for appointment of Additional Director & Managing Director on the Board of Gujarat Gas Limited.

Ref: GGL Letter bearing no. GGL/SEC/2025/1521 dated 24th December, 2025

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our Letter dated 24th December, 2025, we hereby inform you that the Board of Directors have approved appointment of **Smt. Avantika Singh Aulakh, IAS (DIN: 07549438)** as Additional Director & Managing Director on the Board of Gujarat Gas Limited w.e.f. **24th December, 2025.**

The aforesaid appointment has been made in view of the Government of Gujarat Notification No. AIS/35.2025/56/G dated 23rd December, 2025.

It is further confirmed that Smt. Avantika Singh Aulakh, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

She is a Promoter-Nominee.

Brief Profile of Smt. Avantika Singh Aulakh, IAS is as under:

Smt. Avantika Singh Aulakh, IAS, is a senior officer of the 2003 batch. Prior to her appointment as Managing Director, she was Additional Principal Secretary to Hon'ble Chief Minister of Gujarat.

She has done B.E. (Instrumentation & Control Engg.) from Netaji Subhas Institute of Technology Delhi and Masters in Public Administration from Harvard University's John F. Kennedy School of Government.

Throughout her two-decade long career in Civil Services, she has held various crucial administrative positions in the Government of Gujarat. She has served as District Collector in multiple districts including Ahmedabad, Vadodara, Bharuch, and Anand. She has been accorded the Best District Collector award for Vadodara district (2015-

16) and Bharuch district (2012-13) by the State Government. She has also served as District Development Officer in Anand, Gandhinagar districts and as Deputy Secretary, Energy and Petrochemicals Dept. and Director of Petroleum in the State Government.

She received the National Award for Best Electoral Practices in 2012 and 2017 from the Election Commission of India. As Collector Ahmedabad, she also received the National Level Beti Bachao Beti Padhao Scheme award from Government of India in 2018.

Her diverse experience includes serving as Vice Chairman & CEO of Gujarat Maritime Board, CEO of Gujarat Infrastructure Development Board, MD of Gujarat Rail Infrastructure Development Corporation Limited and Director of Technical Education, reflecting her versatility in handling both infrastructure development and educational initiatives. She has enhanced her expertise through numerous specialized training programs in fiscal policy, public-private partnerships and project management.

She has held directorial positions on the boards of several prominent companies, including Gujarat Pipavav Port Limited, GSPC LNG Limited and Dholera International Airport Company Limited.

Presently, she is also serving as Managing Director of Gujarat Alkalies and Chemicals Limited.

Relationship between the Directors: None of the existing Directors of Gujarat Gas Limited are related to Smt. Avantika Singh Aulakh, IAS.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary