



GUJARAT GAS

GGCL/SEC/2014/18060-18063

13 November 2014

By Fax and Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38 / 47

Dear Sirs,

Sub: Compliance under the Listing Agreement

Pursuant to the Listing Agreements, we wish to inform you that Dr. Varesh Sinha, IAS, has resigned as the Director and Chairman of the Company and Dr. Hasmukh Adhia, IAS has resigned as the Director of the Company.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Gujarat Gas Company Limited

Rajeshwari Sharma
Company Secretary

Encl. : as above