



GUJARAT GAS

GGCL/SEC/2014/18052-18055

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, Kamdheni 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 the Board of Directors at its meeting held on 13 November 2014, has appointed Mr. D. J. Pandian, IAS, as the Director and Chairman of the Company.

The Board has also appointed Mr. Atanu Chakraborty, IAS, as the Director of the Company

We request you to take the above on record.

Thanking you,
Yours faithfully,

For Gujarat Gas Company Limited

Rajeshwari Sharma
Company Secretary