

o/c



18 February 2015 GUJARAT GAS

GGCL/SEC/2015/ 18232-18235

By Courier

To,

|                                                                                                                                                      |                                                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bombay stock Exchange Limited,<br>Pheroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001<br>Fax No. (022) 2272 3121/ 2272 3719<br>18232      | Ahmedabad Stock Exchange Limited,<br>Kamdheni Complex,<br>Nr. Panjara Pole,<br>Ambawadi,<br>Ahmedabad – 380015<br>Fax No. (079) 2630 8877<br>18233                                                                |
| Vadodara Stock Exchange Limited,<br>3 <sup>rd</sup> Floor,<br>Fortune Towers,<br>Sayajiganj,<br>Vadodara – 390005<br>Fax No. (0265) 2361452<br>18234 | National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East)<br>Mumbai – 400051<br>Fax No. (022) 2659 8237/ 38<br>18235 |

Kind Attn.: Manager Listing / Market Operations

Dear Sirs,

**Sub: Compliance under the Listing Agreement – Intimation of appointment of Key Managerial Personnel**

Dear Sir,

Pursuant to the Listing Agreement, we hereby intimate that the Board of Directors of the Company has appointed the following persons as Key Managerial Personnel of the Company:

| Sr. No. | Name                  | Designation          |
|---------|-----------------------|----------------------|
| 1.      | Mr. PPG Sarma         | In Charge CEO        |
| 2.      | Mr. Nitesh Bhandari   | Financial Controller |
| 3.      | Ms. Rajeshwari Sharma | Company Secretary    |

You are requested to take the above on your record.

Thanking you.

Yours faithfully,  
For Gujarat Gas Company Limited

**Rajeshwari Sharma**  
Company Secretary