Gujarat State Petronet Ltd.
GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
Tel.: +91-79-23268500/600 Fax : +91-79-23268506
Web site : www.gspcgroup.com

Ref : GSPL/S&L/2016-17
Date: 12th April, 2016

Manager- Listing Department
National Stock Exchange
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax No. : 022-26598237/38

Dear Sir,

Company Code: GSPL
Sub: Change in Directorship.

We would like to inform you that Shri Atanu Chakraborty, IAS, has resigned as Managing Director from the Board of the Company on 11th April, 2016.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.

Reena Desai
Company Secretary