



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./2014-15
Date: 12th September, 2014

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 and issuance of Addendum to the AGM Notice dated 25th August, 2014 circulated to the Shareholders.

We would like to inform you that the Board of Directors of the Company has accepted Resignation of Shri D J Pandian, IAS [DIN: 00015443] w.e.f 6th September, 2014 consequent to his transfer from the position of ACS, Energy and Petrochemicals Department, Govt. of Gujarat.

Further, to inform you that the Company has received news of sad demise of Shri Yogesh B Sinha [DIN: 02902722], Independent Director on the Board of the Company.

Now, due to above two developments subsequent to issuance of the AGM Notice, there would be change in the Agenda Item Number 3 & 7 as contained in the AGM Notice dated 25th August, 2014 circulated to the Shareholders in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Since the Company has offered e-voting facility to its Members on all the resolutions viz. pertaining to Agenda Item No. 1 to 13 proposed to be transacted at the AGM and to enable the Shareholders to exercise their voting rights through e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all concerned by issuing Addendum to the AGM Notice. The Addendum to AGM Notice is enclosed herewith.

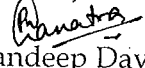
This Addendum to the AGM Notice shall form an integral part of the AGM Notice dated 25th August, 2014 circulated to the Members of the Company.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.


For, Sandeep Dave
DGM (S&L)



GUJARAT STATE PETRONET LIMITED (GSPL)

ADDENDUM TO ANNUAL GENERAL MEETING NOTICE

GUJARAT STATE PETRONET LIMITED ("GSPL" or "the Company") had issued Notice dated 25th August, 2014 ("AGM Notice") for convening of the Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on 25th September, 2014. The AGM Notice has already been dispatched to all the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the AGM Notice, there have been two developments (explained in this Addendum) due to which there would be change in the Agenda Item Number 3 & 7 as contained in the AGM Notice.

As Members are aware that the Company has offered e-voting facility to its Members on all the resolutions viz. pertaining to Agenda Item No. 1 to 13 proposed to be transacted at the AGM. However, to enable the Shareholders to exercise their voting rights through e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the Members of the Company by this Addendum to the AGM Notice.

This Addendum to the AGM Notice shall form an integral part of the AGM Notice dated 25th August, 2014 circulated to the Members of the Company.

CHANGE IN AGENDA ITEM NUMBER 3 OF AGM NOTICE PERTAINING TO RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION - SUBSTITUTING NAME OF SHRI M M SRIVASTAVA, IAS (RETD.) [DIN: 02190050] IN PLACE OF NAME OF SHRI D J PANDIAN, IAS [DIN: 00015443]:

It is informed to the Members that the Company has received a letter on 6th September, 2014 from Shri D J Pandian, IAS [DIN: 00015443] tendering resignation from the Board of the Company consequent to his transfer from the position of ACS, Energy and Petrochemicals Department, Govt. of Gujarat. In view of cessation of Shri D J Pandian, IAS [DIN: 00015443] as Director of the Company w.e.f. 6th September, 2014, his name cannot be considered as Director liable to retire by rotation at the ensuing AGM.

However, in order to meet with the requirement of Section 152 of the Companies Act, 2013, Shri M M Srivastava, IAS (Retd.) [DIN: 02190050], Director and Chairman of the Company holding longest position on the Board of the Company has offered himself for reappointment as Director liable to retire by rotation.



Therefore, in Agenda Item Number 3 of AGM Notice, the name of Shri M M Srivastava IAS (Retd.) [DIN: 02190050] is proposed in place of Shri D J Pandian IAS [DIN: 00015443].

Thus, the Agenda Item Number 3 under the heading of ORDINARY BUSINESS in the AGM Notice would read as under:

3. To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for re-appointment.

Brief resume and Directorship Details of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] is provided in the Annexure to this Addendum.

WITHDRAWAL OF AGENDA ITEM NUMBER 7 OF AGM NOTICE PERTAINING TO APPOINTMENT OF SHRI YOGESH B SINHA [DIN: 02902722] AS AN INDEPENDENT DIRECTOR OF THE COMPANY DUE TO HIS SAD DEMISE

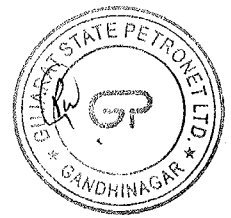
Further, the Company has to withdraw Resolution No. 7 proposing candidature of Shri Yogesh B Sinha [DIN: 02902722], for appointment as Independent Director under Section 149 of the Companies Act, 2013 from the AGM Notice due to sad demise of Shri Yogesh B Sinha [DIN: 02902722].

For Gujarat State Petronet Limited,

Tapan Ray, IAS
Managing Director

Date: 12th September, 2014
Place: Gandhinagar

Registered Office:
GSPC Bhavan, Sector - 11,
Gandhinagar - 382010



ANNEXURE

Brief resume of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050], nature of his expertise in specific functional areas and names of the other companies in which he holds Directorship are furnished hereunder:-

Shri M M Srivastava, IAS, (Retd.) [DIN: 02190050] has graduated in Science from Delhi University and has completed his Masters in Physics from Delhi University. He has also done MBA (Marketing) from University of Ljubljana, Slovenia. He has wide administrative and corporate experience. He has held various positions in Government Departments prior to his retirement including Member (Finance), Gujarat Electricity Board, Managing Director of Gujarat Agro Industries Corporation, Secretary in Finance Department, Commissioner of Commercial Tax Department, Principal Secretary of Energy and Petrochemicals Department and Additional Chief Secretary of Finance Department, Government of Gujarat.

Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] holds Directorship in following other company:

1. Gujarat State Petroleum Corporation Limited

Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] does not hold any Shares of the Company. Further, he is not related to any Director of the Company.

