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/2015-16
Date : 5th November, 2015

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"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 Sudhir Kumar Jain and Shri Bhadresh Mehta have been appointed as Additional (Independent) Directors on the Board of the Company w.e.f. 23rd October 2015.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.,

Reena Desai
Company Secretary