



GUJARAT GAS

GGCL/SEC/2015/18181-18184

23 January 2015

By Fax and Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, (18181) Dala Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, (18182) Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38
Vadodara Stock Exchange Limited, 3 rd Floor, (18183) Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	Ahmedabad Stock Exchange Limited, Kamdheni Complex, (18184) Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877

Kind Attn.: Manager Listing / Market Operations

Sub: Compliance under the Listing Agreement - Intimation of appointment of Additional Director of the Company

Dear Sir,

Pursuant to the Listing Agreement, we hereby inform you that Mr. M. K. Das, IAS has been appointed as an Additional Director on the Board of Directors of the Company.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Gas Company Limited

Rajeshwari Sharma
Company Secretary