



Gujarat State Petronet Ltd.

Udyog Bhavan, Block No. 15, 3rd Floor,
Sector - 11, Gandhinagar - 382 010.
Tel. : +91-79-66701340
Fax : +91-79-23236477
E-mail : gujpetronet@gujaratpetro.com
Web site : www.gspcgroup.com

Ref: GSPL/S&L/2012 - 13
Date: 1st April, 2013

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
Re : Change in Directorship.

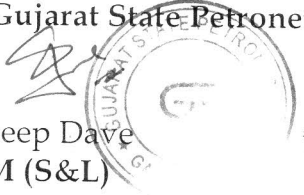
We are pleased to inform that Gujarat State Petroleum Corporation Limited has nominated **Shri Hasmukh Adhia, IAS** as a Director of the Company in place of **Shri Varesh Sinha, IAS**. The appointment of Shri Hasmukh Adhia, IAS and resignation of Shri Varesh Sinha, IAS w.e.f 21st March, 2013 was approved by the Board of Directors of the Company by passing Resolution by Circulation dated 22nd March, 2013.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.,


Sandeep Dave
DGM (S&L)