



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 : 27th May, 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.

Kindly note that Smt. Shridevi Shukla has been appointed as Woman Director on the Board of Directors of the Company w.e.f. 22nd May, 2015.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.,


Reena Desai
Company Secretary