



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/2016-17

Date: 21st April, 2016

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that Board of Directors of the Company in its Meeting held today has approved appointment of Dr. J N Singh, IAS, Director on the Board of the Company as Managing Director of the Company w.e.f. 16th April, 2016.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.

Reena Desai

Company Secretary