



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 : 8th August, 2016

To
The Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22722037-22723121-
22721072
Company Code: 532702

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
Company Code: GSPL

Dear Sirs,

Sub: Appointment of Director - Regulation under 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

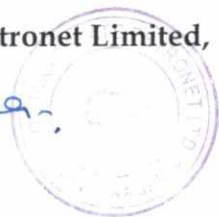
We are pleased to inform that Gujarat State Petroleum Corporation Limited has nominated Dr. T. Natarajan, IAS as Joint Managing Director of the Company. The appointment of Dr. T. Natarajan, IAS as Joint Managing Director of the Company w.e.f 4th August, 2016 was approved by the Board of Directors of the Company by passing Resolution by Circulation. Dr. T. Natarajan, IAS shall not be liable to retire by rotation. The brief profile of Dr. T. Natarajan, IAS is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Gujarat State Petronet Limited,


Reena Desai
Company Secretary



PROFILE: Dr. T. Natarajan, IAS, Joint Managing Director

Dr. T. Natarajan, IAS holds a B.E. (Mining Engineering) and an MBA (Finance & Marketing). He also holds Doctorate in Management. Dr. T. Natarajan, IAS served as Joint Managing Director of Gujarat Narmada Valley Fertilizers & Chemicals Limited. He worked in Industrial Finance Corporation for 2 years and has also held distinguished positions in the Government of Gujarat including Commissioner, Technical Education, Commissioner, Geology & Mining as well as Secretary, Economic Affairs, Finance Department. He has served as a Director of Gujarat Mineral Development Corporation Limited, Gujarat Industrial Development Corporation Limited, Gujarat Urban Development Company Limited, Gujarat State Electricity Corporation Limited and Bhavnagar Energy Co. Ltd. Presently he is Joint Managing Director of Gujarat State Petroleum Corporation Limited.

RELATIONSHIP BETWEEN DIRECTORS: None of the existing Directors of the Company are related to Dr. T. Natarajan, IAS.

