



GGL/SEC/2026/1525

1st January, 2026

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJGASLTD
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Sub: Intimation of Resignation of Director of the Company

Respected Sir/ Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Shri S J Haider, IAS (Retd.) (DIN: 02879522)** has resigned as Director from the Board of Directors of the Company consequent to superannuation.

His resignation is effective from 1st January, 2026. Copy of the resignation letter received from Shri S J Haider, IAS (Retd.) is enclosed herewith as **Annexure – I**.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary

S. J. Haider, IAS
Additional Chief Secretary



**Energy & Petrochemicals
Department**

Government of Gujarat
Block No. 5, 5th Floor,
New Sachivalaya,
Gandhinagar-382010.

Date : **31 DEC 2025**

To
The Board of Directors
Gujarat Gas Limited (GGL).

Subject: Resignation as Director of the Company.

Ref.: Notification No. AIS/13.2025/3885/G issued by
Government of Gujarat, General Administrative Department
(GAD), Sachivalaya, Gandhinagar dated 31.12.2025.

I, S. J. Haider, IAS, having DIN: 02879522, hereby tender my resignation as Director of Gujarat Gas Limited (GGL) with immediate effect, as I am superannuating on 31st December, 2025 from the Service vide the Notification cited above.

It has been a matter of great honour to serve as Director of the Company. I sincerely express my gratitude to all the Directors for their consistent support and cooperation throughout my tenure, and I extend my best wishes for the Company's sustained progress and success in the years ahead.

I request you to kindly acknowledge receipt of my resignation and provide me a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs (MCA) in this regard, for my reference and records.

Yours faithfully,

(S. J. Haider)
DIN: 02879522

Copy forwarded with compliments to (for favour of kind information):

- PS to Hon'ble Chief Minister, Govt. of Gujarat.
- PS to Hon'ble Minister (Energy), Govt. of Gujarat.
- PS to Hon'ble Minister of State (Energy), Govt. of Gujarat.
- AS to Hon'ble Chief Secretary, Govt. of Gujarat.
- PPS to Additional Chief Secretary, GAD, Govt. of Gujarat.
- MD, Gujarat Gas Limited (GGL)
- Company Secretary, Gujarat Gas Limited (GGL)

*Received on
1st January, 2026
at 4:30 P.M.*

*Pw
Chandra*