

GGL/SEC/2026/1525

1<sup>st</sup> January, 2026

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

**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 1<sup>st</sup> 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, 5<sup>th</sup> 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  
1<sup>st</sup> January, 2026  
at 4:30 P.M.