



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDCElectronics, Nr. K-7
Circle, Sector-26, Gandhi nagar-382028 Gujarat (INDIA)
Tel: +91-79-23268500/600
Website :www.gspcgroup.com

Ref: GSPL/S&L/2025-26

Date: 3rd January, 2026

To,
The Manager (Listing)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Company Code: 532702

To,
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai- 400 051
Company Code: GSPL

Dear Sir/Ma'am,

Subject: Appointment of Joint Managing Director – Updates - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform that the Board of Directors of Gujarat State Petronet Limited (GSPL) vide its Circular Resolution dated 3rd January, 2026 has appointed Smt. Avantika Singh Aulakh, IAS (DIN: 07549438), as Additional Director and also as Joint Managing Director w.e.f. 24th December, 2025.

It is informed that Gujarat State Petroleum Corporation Limited has nominated Smt. Avantika Singh Aulakh, IAS as the Joint Managing Director on the Board of the Company.

Further, please note that Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) is not debarred from holding the office of Director by virtue of any SEBI Order.

The brief profile of Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) is enclosed as **Annexure – I**.

Further, the details required under SEBI Master Circular dated 14th November, 2024 is annexed herewith as **Annexure – II**.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

Brief Profile of Smt. Avantika Singh Aulakh, IAS



Smt. Avantika Singh Aulakh, IAS, is a senior officer of 2003 batch. Prior to her appointment as Joint Managing Director, she was Additional Principal Secretary to Hon'ble Chief Minister of Gujarat.

She has done B.E. (Instrumentation & Control Engg.) from Netaji Subhas Institute of Technology, Delhi and Masters in Public Administration from Harvard University's John F. Kennedy School of Government.

Throughout her two-decade long career in Civil Services, she has held various crucial administrative positions in the Government of Gujarat. She has served as District Collector in multiple districts including Ahmedabad, Vadodara, Bharuch, and Anand. She has been accorded the Best District Collector award for Vadodara district (2015-16) and Bharuch district (2012-13) by the State Government. She has also served as District Development Officer in Anand, Gandhinagar districts and as Deputy Secretary, Energy and Petrochemicals Dept. and Director of Petroleum in the State Government.

She received the National Award for Best Electoral Practices in 2012 and 2017 from the Election Commission of India. As Collector Ahmedabad, she also received the National Level Beti Bachao Beti Padhao Scheme award from Government of India in 2018.

Her diverse experience includes serving as Vice Chairman & CEO of Gujarat Maritime Board, CEO of Gujarat Infrastructure Development Board, MD of Gujarat Rail Infrastructure Development Corporation Limited and Director of Technical Education, reflecting her versatility in handling both infrastructure development and educational initiatives. She has enhanced her expertise through numerous specialized training programs in fiscal policy, public-private partnerships and project management.

She was/is holding directorial positions on the boards of several prominent companies, including Gujarat Pipavav Port Limited, GSPC LNG Limited, Dholera International Airport Company Limited, Gujarat Gas Limited and Gujarat State Petroleum Corporation Limited.

Annexure - II

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: -

Sr. No.	Details of event(s) that need to be provided	Particulars
(a)	Reason for Change viz. appointment	Appointment of Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) as Additional Director and Joint Managing Director on the Board of the Company.
(b)	Date of Appointment (as applicable) and Term of Appointment	Appointed as Additional Director and also as Joint Managing Director w.e.f. 24 th December, 2025.
(c)	Brief Profile (in case of appointment)	Enclosed as Annexure - I.
(d)	Disclosure of Relationships between Directors (in case of appointment of a Director)	Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) is not related to any Director or Key Managerial Personnel (KMP) of the Company.
(e)	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Smt. Avantika Singh Aulakh, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.