



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7
Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)
Tel: +91-79-23268500/600

Website: www.gspcgroup.com E-mail: investors.gspl@gspc.in

Ref: GSPL/S&L/2025-26

Date: 25th December, 2025

To,
The Manager (Listing)
The BSE Limited, Mumbai
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,

Sub: Resignation of Joint Managing Director - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the change that has taken place in the Company's Board of Directors as mentioned hereunder:

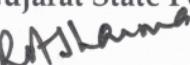
Name of Director	Date of Resignation	Brief particulars of Change
Shri Milind Torawane, IAS (DIN: 0362394)	24 th December, 2025	Ceased to be Director due to his transfer and appointment as Principle Secretary to Government, Education Department (Primary & Secondary Education) vide GAD Notification No. AIS/35.025/56/G dated 23 rd December, 2025

Copy of resignation letter received from Shri Milind Torawane, IAS is enclosed herewith as **Annexure-I**.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular dated November 11, 2024 are enclosed herewith as **Annexure II**.

Thanking You,
Yours Faithfully,

For Gujarat State Petronet Limited,


Rajeshwari Sharma
Company Secretary

Registered Office : GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar- 382010, Gujarat, India.

CIN : L40200GJ1998SGC035188

Date: 24th December, 2025

To,
The Board of Directors,

Sub: Resignation from the Office of Director of Companies

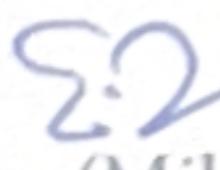
Dear Sir/ Madam,

Due to my transfer and appointment as Principle Secretary to Government, Education Department (Primary & Secondary Education) vide GAD Notification no. AIS/35.025/56/G dated 23rd December, 2025, I hereby tender my resignation from the Board of Directors of following companies with effect from 24th December, 2025:

Sr. No.	Name of Companies	Designation
1.	Gujarat Gas Limited	Managing Director
2.	Gujarat State Energy Generation Limited	Chairman
3.	Sabarmati Gas Limited	Chairman
4.	GSPC Pipavav Power Company Limited	Director
5.	GSPL India Transco Limited	Director
6.	GSPL India Gasnet Limited	Director
7.	Petronet LNG Limited	Nominee Director
8.	Gujarat State Petroleum Corporation Limited	Managing Director
9.	Gujarat State Petronet Limited	Joint Managing Director
10.	GSPC LNG Limited	Managing Director

Thanking You,

Regards,


(Milind Torawane, IAS)
DIN: 0362394

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. resignation	Resignation of Shri Milind Torawane, IAS (DIN: 0362394) as he ceased to be Director due to his transfer and appointment as Principle Secretary to Government, Education Department (Primary & Secondary Education) vide GAD Notification No. AIS/35.025/56/G dated 23 rd December, 2025
(b)	Date of Resignation	24 th December, 2025
(c)	Brief Profile (in case of Appointment)	N.A.
(d)	Disclosure of relationship between Directors (in case of Appointment of a Director)	N.A.

RMS