

GGL/SEC/2025/1522

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

Sub: Intimation of Resignation of Managing Director from the Board of Company.

Respected Sir/ Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Shri Milind Torawane**, **IAS** (**DIN**: **03632394**), has resigned as Managing Director from the Board of Directors of the Company consequent to his transfer and appointment as Principal Secretary to Government, Education Department (Primary & Secondary Education) vide GAD Notification no. AIS/35.025/56/G dated 23rd December, 2025.

His resignation is effective from 24th December, 2025. Copy of the resignation letter received from Shri Milind Torawane, IAS 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

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

Received on 24/12/2025 at 10:40 P.M. Pranate