

GGL/SEC/2026/1539

29th January, 2026

BSE Limited, Phiroze Jeejeebhoy 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
--	--

Sub: Intimation for appointment of Additional Director on the Board of Gujarat Gas Limited.

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have approved appointment of **Shri Ashwini Kumar, IAS (DIN: 06581753)**, Principal Secretary, Energy & Petrochemicals Department, Government of Gujarat, as Additional Director on the Board of Gujarat Gas Limited w.e.f. **27th January, 2026**.

The aforesaid appointment has been made in view of the letter of Government of Gujarat bearing number EPCD/0454/01/2026 dated 27th January, 2026, intimating appointment of Shri Ashwini Kumar, IAS, Principal Secretary, Energy & Petrochemicals Department, Government of Gujarat, as Director on the Board of Gujarat Gas Limited.

It is further confirmed that Shri Ashwini Kumar, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

He is a Promoter-Nominee.

Brief Profile of Shri Ashwini Kumar, IAS is as under:

Shri Ashwini Kumar, IAS is a senior Indian Administrative Service officer of the Gujarat cadre, with over 29 years of experience in public administration. Over the course of his career, he has been entrusted with diverse and responsible assignments across the State administration, contributing to Policy Formulation, Programme Implementation, and Institutional Governance.

He has served in several key Departments of the Government of Gujarat, including district administration, secretariat-level policy roles, and leadership positions in Public Sector Undertakings and statutory bodies. His work has focused on

strengthening administrative systems, improving service delivery, and supporting infrastructure-led and sustainable economic development.

Notable contributions during his tenure include effective implementation of government programmes, oversight of large public projects, and strengthening governance and financial discipline in public institutions. His experience spans field administration as well as senior decision-making roles involving coordination with multiple stakeholders.

As a Director and Chairman on the boards of various Public Sector Undertakings, strategic oversight has been provided in areas such as corporate governance, financial prudence, regulatory compliance, and long-term institutional planning, in alignment with Government of India and Government of Gujarat guidelines.

Known for a balanced, process-oriented, and outcome-driven administrative approach, Shri Ashwini Kumar continues to contribute to the effective functioning of public institutions and the socio-economic development of the State.

Currently serving as the Principal Secretary to the Energy and Petrochemicals Department, he has earlier been appointed as the Principal Secretary to the Urban Development & Urban Housing Department and has also been designated as the principal Secretary for Sports, Art, Culture and Youth Affairs and secretary to Hon'ble chief minister Gujarat for over 5 year.

Relationship between the Directors: None of the existing Directors of Gujarat Gas Limited are related to Shri Ashwini Kumar, IAS.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary