



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

Ref: GSPL/S&L/2025-26
Date: 29th December, 2025

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: Resignation of Non-Executive 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
Ms. Arti Kanwar, IAS (DIN: 03535973)	29 th December, 2025	Ceased to be Director due to her transfer and appointment as the Chief Commissioner of State Tax, Ahmedabad vide Notification No. AIS/35.2025/56/G dated 23 rd December, 2025 of General Administration Department, Government of Gujarat.

Copy of resignation letter received from Ms. Arti Kanwar, 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

Annexure-I



सत्यमेव जयते

Arti Kanwar, IAS

Secretary (Economic Affairs)

To,

The Board of Directors,

Gujarat State Petronet Limited

GSPL Bhavan,

E-18, GIDC Electronics Estate, Nr.K-7 Circle, Sector – 26

Gandhinagar-382 028, Gujarat, INDIA.

Finance Department
Government of Gujarat
Block No. 4, 5th Floor,
Sardar Bhavan, Sachivalaya,
Gandhinagar-382010
Phone (O) 079-23250601
E-mail: secea@gujarat.gov.in

29/12/25

SUB:- Resignation from the position of Director of Gujarat State Petronet Limited

Sirs,

I, Arti Kanwar, IAS (DIN 06803015), have been transferred vide notification no. AIS/35.2025/56/G, therefore in accordance with Notification No. AIS/35.2025/56/G, tender my resignation from the position of Director of Gujarat State Petronet Limited with immediate effect.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I would like to take this opportunity to convey my sincere thanks to the board members of the Company for all co-operation, guidance and courtesies extended to me during my tenure as Director of the Company.

With Regards,

Yours Sincerely

(Arti Kanwar)

DIN: 03535973

Date:

Place:

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 Ms. Arti Kanwar, IAS (DIN: 03535973) as she ceased to be Director due to her transfer and appointment as Chief Commissioner of State Tax, Ahmedabad vide Notification No. AIS/35.2025/56/G dated 23 rd December, 2025 of General Administration Department, Government of Gujarat.
(b)	Date of Resignation	29 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.