



Annexure

Details with respect to changes in Directors under Regulation 30(2) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
Shri Pankaj Joshi, IAS (Retd.) DIN: 01532892		
i.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
ii.	Date of appointment /cessation (as applicable) and term of appointment	31/10/2025
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

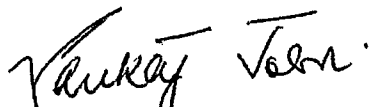


Office of the Chief Secretary
Date: 31/10/2025

Note

Consequent upon my superannuation as Chief Secretary to Government of Gujarat vide GAD Notification No. AIS/35.2025/51/G, dated 28th October, 2025, I hereby tender my resignation as Chairman/CMD/Director of following Companies/Boards.

Sr. No	Names of the Company /Board	Post held
1	Gujarat State Fertilizers & Chemicals Limited	Chairman
2	Gujarat Narmada Valley Fertilizers & Chemicals Limited	Chairman
3	Gujarat State Petronet Limited	CMD
4	Gujarat State Petroleum Corporation Ltd.	Chairman
5	Gujarat Gas Limited	Chairman
6	GSPL India Gasnet Limited	Chairman
7	GSPL India Transco Limited	Chairman
8	Sardar Sarovar Narmada Nigam Limited	Nominee Director


[Pankaj Joshi]

Hon'ble Chief Minister

Copy to:-

1. Principal Advisor to Hon'ble CM
2. CMD, SSNNL
3. ACS [Personnel], GAD
4. ACS [Narmada]
5. ACS [EPD]
6. Company Secretary, SSNNL/GNFC/ GSFC/GSPC/ GSPL/GGL/GIGL/GITL.... for n.a