



GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES(079) 26586636, 26579731 E-mail: info@gsil.co.in

CIN: U64990GJ1988SGC010307 Web: www.gujsil.in

GSIL/NSE/Interest/2023-2024/

Date: 09th October 2023

To,
Manager Listing Department
National Stock Exchange
“Exchange Plaza” Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
Fax No : 022 – 26598237/38

Dear Sirs,

Subject: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: (i) INE08EQ08056 and (ii) INE08EQ08031

We wish to inform you that, pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, in light of the directions issued by the Government of Gujarat, passed the resolution by way of circulation and appointed Dr. Ratankanvar H Gadhavicharan, IAS [DIN 07943985] a Director on the Board of Directors of the Company to hold the office till the date of ensuing General Meeting and consequently there is a change in Directors pursuant to such appointment.

Further disclosure under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under,

| Sr. No. | Particulars | Remarks |
|----------------|--|--|
| 1 | Name of the Director | Dr. Ratankanvar H Gadhavicharan, IAS [DIN 07943985] |
| 2 | Reason for Change viz, appointment, resignation, removal, death or otherwise. | Dr. Ratankanvar H Gadhavicharan, IAS [DIN 07943985], vide Government of Gujarat's order no. FD/0043/10/2023 dated 05.10.2023, which was received by the Company on 07/10/2023, has been appointed as Director of the Company w.e.f. 07.10.2023 and her appointment will be regularized in compliance with the applicable regulation by the Members at the forthcoming General Meeting. |
| 3 | Date of Appointment/ Cessation/otherwise | 07.10.2023 |
| 4 | Brief Profile: (in case of Appointment of Director) | Dr. Ratankanvar is an Indian Administrative Service officer of 2009 batch from Gujarat. She has completed |



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| | | <p>her M.B.B.S from Smt. N.H.L. Municipal Medical College, Gujarat University, Ahmedabad. Upon completion of her training at the LBSNAA, Mussorie, she was appointed Supernumerary Assistant Collector at Dahod initially. Dr. Ratankanvar has worked as Assistant Collector in Panchmahals from 18.08.2011 to 15.04.2013.</p> <p>She was appointed as District Development Officer, Godhra from 15.04.2013 till 23.02.2015. After that Dr. Ratankanvar was appointed as Additional Rural Development Commissioner in Rural Development Department, Gandhinagar from 23.02.2015 to 16.10.2015.</p> <p>Dr. Ratankanvar was appointed as District Development Officer, Patan from 16.10.2015 to 05.05.2016. Dr. Ratankanvar was appointed as Deputy Secretary in Department of Health and Family welfare where she effectively managed health care including awareness campaigns, immunization campaigns, preventive medicine and public health from 05.05.2016 to 03.11.2018. Afterwards, she was appointed as Municipal Commissioner, Gandhinagar where she has effectively supervised of Municipalities functioning and activities from 12.11.2018 to 23.06.2021.</p> <p>Since 24.06.2021, Dr. Ratankanvar is posted as State Project Director – Samagra Shiksha. Dr. Ratankanvar is putting tremendous effort for providing qualitative, equitable and holistic schooling & learning environment to students. Samagra Shiksha is</p> |
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| | | Government of India's flagship programme for achievement of Universalization of Elementary Education in a time bound manner. Dr. Ratankanvar has a special focus on girl's education and children with special needs. SS under her leadership seeks to provide computer education to bridge the digital divide. |
| 5 | Disclosure of relationship between directors: (in case of Appointment of Director) | There are no inter-se relations between Dr. Ratankanvar H Gadhavicharan, IAS [DIN 07943985], and the other members of the Board. |

This is for your record and information please.

Yours faithfully,

For **Gujarat State Investments Limited**

Company Secretary

M.No. A-25761