



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/2024-2025/

Date: 12th September 2024

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

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

Ref: (i) INE08EQ08056 and (ii) INE08EQ08031

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the following intimation is given:

A) Resignation of Chairman

Sr. No.	Particulars	Remarks
1	Name of the Director	Shri J. P. Gupta, IAS [DIN 01952821], Chairman
2	Reason for Change viz, appointment, resignation, removal, death or otherwise.	Shri J. P. Gupta, IAS [DIN 01952821], due to transfer and therefore, tendered his resignation which was received on 11 th September 2024.
3	Date of Appointment /Cessation/otherwise	11.09.2024
4	Brief Profile: (in case of Appointment of Director)	N.A.
5	Disclosure of relationship between directors: (in case of Appointment of Director)	N.A.

B) Appointment of Chairman

Sr. No.	Particulars	Remarks
1	Name of the Chairman/ Director/Managing Director	Dr. T. Natarajan, IAS [DIN 00396367] Chairman of the Company



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2	Reason for Change in Directors viz, appointment, resignation, removal, death or otherwise.	Appointment
3	Date of Appointment and Term of appointment	Dr. T. Natarajan, IAS [DIN 00396367], in accordance with the order issued by the Government of Gujarat, has been appointed as Chairman of the Company with effect from 11 th September 2024, and his appointment will be regularized in compliance with the applicable regulation by the Members at the forthcoming General Meeting.
4	Brief Profile: (in case of Appointment of Director)	<p>Dr. T Natarajan has completed his graduation in Mining Engineering from college of Engineering, Guindy, Anna University in Tamil Nadu and M.B.A. in Finance from Bharathidasan Institute of Management, Tamil Nadu, India. Later, he acquired additional education qualifications including Masters in International Development at Duke University in USA.</p> <p>Dr. T. Natarajan is a 1996 batch Indian Administrative Officer from Gujarat Cadre. He held a range of responsibilities in Gujarat Government including District Collector and District Development Officer. He has served in the departments of Finance, Revenue, Industry & Mining and Technical Education and held leadership positions in Public Sector Undertakings.</p> <p>Dr. T. Natarajan was entrusted with the responsibility of Senior Advisor to the Executive Director of India in the International Monetary Fund at Washington DC by the Government of</p>

		India. He also served as Additional Secretary in the Department of Economic Affairs in Government of India. Before the current assignment as Principal Secretary, Finance Department, Government of Gujarat, he served as Additional Secretary (Defence Production), Ministry of Defence in Government of India.
5	Disclosure of relationship between directors: (in case of Appointment of Director)	There are no inter-se relations between Dr. T. Natarajan, IAS [DIN 00396367] 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