



GSIL

GUJARAT STATE INVESTMENTS LTD.

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE :

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

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Website : www.gujsil.in

CIN NO. : U64990GJ1988SGC010307

GSIL/NSE/Intimation/2020-21/

Date: 07th June, 2020

To,
National Stock Exchange
"Exchange Plaza" Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
Fax No : 022 – 26598237/38

Dear Sir,

Sub : Information about Cessation and Appointment of Independent Directors

Ref: (1)INE08EQ08015 , (2) INE08EQ08023, (3) INE08EQ08031, (4) INE08EQ08049 and
(5) INE08EQ08056

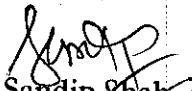
We are pleased to inform that, the Board of Directors of the Company considering Government of Gujarat's directions vide Order No. JNV/10/2009/149857/A dated 12.06.2020 has issued instruction for appointment of Shri Yamal Vyas (DIN 01308440) as Independent Director and Smt. Shridevi Shukla, (DIN 02028225) as a Woman Independent Directors on the Board of Directors of the Company vice Shri Vasantkumar Raval [DIN 03097981] and Ms. Mamta Verma, IAS [DIN 01854315], as the tenure as Independent Directors come to an end w.e.f. 20.06.2020.

For your record purpose.

Thanking you,

Yours faithfully,

For Gujarat State Investments Limited


Sandip Shah
Company Secretary

