

Date: 30<sup>th</sup> September, 2014

Dear Sirs,

**Sub: Resignation from Companies.**

Consequent upon my transfer to Department of Electronics and Information Technology, New Delhi, Govt. of India, I hereby tender my resignation as Director/Managing Director/Chairman from the following Companies with immediate effect:

Sr. No.	Companies	Positions
1	Gujarat State Petroleum Corporation Limited	Managing Director
2	Gujarat State Petronet Limited	Managing Director
3	GSPL India Gasnet Limited	Chairman
4	GSPL India Transco Limited	Chairman
5	Sabarmati Gas Limited	Chairman
6	GSPC Distribution Networks Limited	Chairman
7	GSPC Gas Company Limited	Director
8	GSPC LNG Limited	Director
9	GSPC Pipavav Power Company Limited	Director
10	Gujarat Gas Company Limited	Director
11	Gujarat Gas Financial Services Limited	Director
12	Gujarat State Energy Generation Limited	Director
13	ONGC Petro-additions Limited	Director
14	Petronet LNG Limited	Director
15	Guj Info Petro Limited	Director

I would like to take this opportunity to convey my sincere thanks to the Board Members of the each of the above companies for their valuable support and co-operation during my tenure as Director/Managing Director/Chairman of the above companies.

  
(Tapan Ray)

To:

Board of Directors of the Companies (1 to 15 above)

CC:

1. PS , EPD, Govt. of Gujarat
2. Company Secretaries of Companies (1 to 15 above)