

GEL/SEC/2026/1616

29th August, 2026

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJENERGY
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of change in Senior Management Personnel.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Shri Yogiraj Navathe, Executive Vice President of the Company, has ceased to be Senior Management Personnel w.e.f 29th August, 2026 after office hours on account of his superannuation.

You are requested to take the above on your record.

Thanking you,

For Gujarat Energy Limited

Sandeep Dave
Company Secretary