

**ADDENDUM TO THE NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING
OF THE GSPL INDIA GASNET LIMITED**

Addendum to the Notice dated 01st September, 2025 convening the 14th Annual General Meeting of the Company scheduled to be held on Tuesday, 23rd of September, 2025 at 04:00 PM at 2nd Floor, Board Room, GSPC Bhavan, Sector-11, Gandhinagar -382010 Notice is hereby given pursuant to the provisions of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, of the intention of a member signifying candidature of a person for the office of Director of the Company. Accordingly, the following item of business is added in the aforesaid Notice as Item No. 7 as a Special Business and this addendum shall be deemed to be an integral part of the original Notice dated September, 01st 2025 and the notes provided therein. Attention of the shareholders is specifically drawn to the attached explanatory statement to explain the background of the proposal and the stand of the Board of Directors of the Company thereon.

SPECIAL BUSINESS

7. To appoint Shri Srinivas Reddy Aleti (DIN: 11238362) as a Director of the Company

To consider and if thought fit, to pass with or without modification (s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Shri Srinivas Reddy Aleti (DIN: 11238362) who was appointed as an Additional Director by the Board of Directors of the Company with effect from 11th August, 2025 and holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.”

For GSPL India Gasnet Limited

Sd/-

Meera Parikh

Company Secretary

Date: 03rd September, 2025

Place: Gandhinagar

Registered Office:

GSPC Bhavan, Sector-11,

Gandhinagar-382010

Tel: 079-23268500

CIN: U40200GJ2011SGC067449

Website: gspcgroup.com/GIGL

Email: gigl@gspc.in

Explanatory Statement

Item No. 7

The Board of Directors of the Company has appointed Shri Srinivas Reddy Aleti (DIN: 11238362), as an Additional Director and Chairman of the Company pursuant to the provisions of Section 161(1) of the Companies Act 2013 and Articles of Association of the company with effect from 11th August, 2025 and he holds the office up to the date of the ensuing Annual General meeting. The Company has received a notice in writing from a member pursuant to Section 160 of the Companies Act, 2013 proposing candidature of Shri Srinivas Reddy Aleti for the office of Director. Shri Srinivas Reddy Aleti if appointed will be liable to retire by rotation.

Shri Srinivas Reddy Aleti is a distinguished professional with over 30 years of extensive experience in the petroleum sector, currently serving as the Chief General Manager - Retail, Central Zone for Hindustan Petroleum Corporation Limited (HPCL) in Bhopal. In this pivotal role, he oversees the retail business operations for the Central Zone.

He earned his Bachelor of Engineering in Civil Engineering from Osmania University, Hyderabad, followed by Master of Technology in Structural Engineering from NIT-Nagpur. He has also obtained a Post Graduate Diploma in Management (Financial Management) from Narsee Monjee Institute of Management Studies, Mumbai. Further enhancing his leadership capabilities, he completed a Senior Management Development Program from IIM-Indore and a certification course in Project Management from Universitas Global, Singapore.

His expertise includes the construction of LPG Bottling Plants, Petroleum Storage Terminals, and Aviation Fueling Stations. He played a key role in the laying of a cross-country pipeline from Loni (near Pune) to Solapur in Maharashtra, along with developing allied station facilities

Shri Srinivas Reddy Aleti does not hold any shares of the Company. He is not related to any Director/ Manager/ Key Managerial Personnel of the Company.

Shri Srinivas Reddy Aleti being appointee, none of the other Directors, Key Management Personnel or their relative are in any way, concerned or interested, financially or otherwise in the resolution.

The Board recommends the resolution as set forth in item No. 7 for approval of members.

Date: 03rd September, 2025

Place: Gandhinagar

Registered Office:

GSPC Bhavan, Sector-11,

Gandhinagar-382010

Tel: 079-23268500

CIN: U40200GJ2011SGC067449

Website: gspcgroup.com/GIGL

Email: gigl@gspc.in

For GSPL India Gasnet Limited

Sd/-

Meera Parikh
Company Secretary