



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया

GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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फैक्स/FAX: +91 11 26185941  
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2022

Date: 03.10.2022

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited 1 Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 532155
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**Sub.: Change in Directorship: Appointment of Chairman & Managing Director**

Dear Sir/Madam,

This is in continuation of our letter of even no. ND/GAIL/SECTT/2022 dated 26.09.2022.

Shri Sandeep Kumar Gupta has assumed the Charge as an Additional Director of the Company w.e.f 03.10.2022 to hold the post of the Chairman and Managing Director of the Company.

The information pertaining to Shri Sandeep Kumar Gupta is as under:

1. Shri Sandeep Kumar Gupta does not have any relation inter-se with other Director(s) of the Company.
2. Further, with respect to SEBI Instructions dated 14.06.2018, it is to affirm that Shri Sandeep Kumar Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

*Mahesh Agarwal.*

(Mahesh Kumar Agarwal)  
Company Secretary

Copy to:

1	Deutsche Bank AG, Filiale Mumbai TSS & Global Equity Services The Capital, 14th Floor C-70, G Block, Bandra Kurla Complex Mumbai -400051	K/A- Ms. Aparna Salunkhe
2	London Stock Exchange Regulatory News Service Department (RNS) 10, Paternoster Square, London EC4M 7LS	<i>AVS No.- 121026</i>