



गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गैल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, भारत
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/2023

01.11.2023

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 Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Change in Directorship and Entrustment of additional charge of the post of Director (Business Development)

Dear Sir/ Madam,

This is to inform that Shri M V Iyer, Director (Business Development) ceased to be Director of the Company w.e.f. 01.11.2023 consequent upon his superannuation on 31.10.2023 from the services of GAIL.

Further, Ministry of Petroleum & Natural Gas vide its Letter No. CA-31022/2/2023-PNG (47901) dated 31.10.2023 entrusted the additional charge of the post of Director (Business Development) to Shri Sanjay Kumar, Director (Marketing) for a period of three months from 01.11.2023 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

This is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records please.

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

सीआईएन/CIN
L40200DL1984G01018976
www.gailonline.com

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. Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051
K/A-Mr. Kaustubh Kulkarni
3. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS
AVS No.- 355362