

(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 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+91 11 26182955 फैक्स/FAX:+911126185941 ई-मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/2021

06.08.2021

1. Listing Compliance	2. Listing Compliance
NSE Limited	BSE Limited
Exchange Plaza, 5th Floor,	Floor 1, Phiroze Jeejeebhoy Towers
Plot No. C/1, G Block, Bandra-Kurla	Dalal Street
Complex, Bandra (East) Mumbai -	Mumbai – 400001
400051	
Scrip Code: GAIL-EQ	Scrip Code: 532155

Sub.: Change in Directorship: Completion of tenure of Independent Director

Dear Sir/ Madam,

This is to inform that consequent upon completion of tenure of Smt. Banto Devi Kataria, Independent Director on 05.08.2021, she ceased to be the Director on the Board of the Company w.e.f. 06.08.2021.

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

Thanking you, Yours faithfully,

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