

(A Government of India Undertaking - A Maharatna Company)

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, भारत GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+9111 26182955 फैक्स/FAX:+9111 26185941 ई--मेल/E-mail:info@gail.co.in

## ND/GAIL/SECTT/2021

02.06.2021

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

## Sub.: Change in Directorship: Cessation of Government Nominee Director

This is to inform that vide order No. A-19011/16/2017-Estt-PNG dated 01.06.2021 of the Ministry of Petroleum and Natural Gas, Government of India, Shri Ashish Chatterjee, Government Nominee Director (DIN 07688473) ceased to be a Director of the Company w.e.f. 01.06.2021 (Letter attached).

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

Thanking you, Yours faithfully,

(A.K. Jha)

Company Secretary

Encl. as Above

Copy to:

 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

 London Stock Exchange AVS No.- 103295 Regulatory News Service Department (RNS) 10, Paternoster Square, London EC4M 7LS

र्सीआईएन/CIN L40200DL1984GOl018976 www.gailonline.com

## A.19011/16/2017-Estt-PNG Government of India Ministry of Petroleum and Natural Gas

Shastri Bhawan, New Delhi Dated the

## OFFICE ORDER NO. 71 OF 2021

On completion of his central deputation tenure under Central Staffing Scheme, Shri Ashish Chatterjee, IAS(TN:1999), Joint Secretary in the Ministry of Petroleum and Natural Gas, is relieved of his duties in this Ministry w.e.f. the afternoon of 01.06,2021.

[M.R. Nazmi] Under Secretary to the Government of India Tel No. 2338 3074

To:

Shri Ashish Chatterjee, IAS(TN:1999)

Copy to:

- 1. PS to Minister, P&NG
- 2. PPS to Secretary, P&NG
- Department of Personnel & Training, [Attention: Shri Ashwini Dattatraya Thakre, Director(SM)], Room No.20, North Block, New Delhi, w.r.t. its Order No. 15/02/2018-EO(SM-I) dated 14.09.2020
- 4. Chief Secretary, Government of Tamil Nadu, Secretariat, Chennai-9
- Government of Tamil Nadu, Public(Special.A) Department, Secretariat, Chennai-9
- 6. Sr.PPS / PPS to AS & FA / AS(E) / Senior Economic Adviser
- 7. Sr.PPS / PPS / PS to JS(IC&Admn.) / JS(R) / JS(GP) / JS(M) / EA / DDG(IFD)
- 8. Technical Director, NIC, for updating the website
- 9. Pay and Accounts Officer, Ministry of Petroleum and Natural Gas
- 10. US(Vig.) / US(RTI)
- 11. DDO / SO(Admn.) / SO(CR) / ALIO
- 12. All other officers in the Ministry of Petroleum and Natural Gas
- 13. Office Order Register