



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:

गेल भवन

16 भीकाएजी कामा प्लेस, आर.के. पुरम  
नई दिल्ली-110066, इंडिया

Regd. Office:

GAIL BHAWAN

16 BHIKAJI CAMA PLACE, R.K. PURAM  
NEW DELHI-110066, INDIA

फोन/PHONE: +91 11 2618 2955

फैक्स/FAX: +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026

12.02.2026

#### 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<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 532155**

#### **Subject: Change in Directorship**

Dear Sir/ Madam,

This is to inform that MoPNG vide letter No. CA-31022/1/2024-PNG (49119) dated 12.02.2026 appointed Shri Deepak Gupta, Director (Projects), GAIL to the post of the Chairman and Managing Director of GAIL w.e.f. the date of assumption of charge of the post on or after 01.03.2026, till the date of his superannuation i.e. 28.02.2029, or until further orders, whichever is earlier.

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

Thanking you,  
Yours faithfully,

**(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
  
2. Beacon Trusteeship Limited  
4C and D Siddhivinayak Chambers,  
Gandhi Nagar, Opposite MIG Cricket club,  
Bandra East, Mumbai -400051