



## 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,  
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ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2022

26.08.2022

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 Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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#### **Sub.: Change in of Key Managerial Personnel**

Dear Sir/Madam,

Considering the operational requirements of the Company, the Board in its meeting held on 26.08.2022 approved the appointment of Shri Mahesh Kumar Agarwal (Membership A69402) as Company Secretary and Compliance Officer of the Company in place of Shri Anil Kumar Jha (Membership A18644) w.e.f. 27.08.2022.

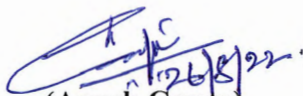
The information pertaining to Shri Mahesh Kumar Agarwal is as under:

#### **Brief profile**

Shri Mahesh Kumar Agarwal is a commerce graduate from St. Xavier's College, Kolkata. He is qualified Company Secretary (1999), a Chartered Accountant (1999) and also a Cost & Management Accountant (2007). He has an excellent track record in academics and he has secured all India 42nd Rank in CA (Intermediate), all India 47th Rank in CA (Final) and all India 2nd Rank in CMA (Intermediate) exams. He was also awarded by the Institute of Cost & Management Accountants for securing highest marks in "Strategic Decision Making" in Northern Zone.

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

Thanking you,  
Yours faithfully,

  
(Ayush Gupta)  
Director (HR)