



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, भारत
GAIL BHAWAN,
16 BHIKAIJI 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/2022

30.08.2022

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.: Premature termination of Shri E. S. Ranganathan from the Post of Director (Marketing), GAIL (India) Limited

Dear Sir/ Madam,

This is in continuation to our letter of even no. dated 19.01.2022.

This is with reference to Ministry of Petroleum & Natural Gas Letter No. CA-31022/1/2018-PNG (41987) dated 29.08.2022 forwarding DoP&T order dated 12.08.2022 conveying the decision of Appointments Committee of the Cabinet (ACC) for pre-mature termination of the tenure of Shri E. S. Ranganathan from the post of Director (Marketing), GAIL (India) Limited with immediate effect by payment of three months' salary in lieu of 03 months' notice period and his consequent repatriation to the post of Executive Director (ED), GAIL (India) Limited within the lien period (MoP&NG letter attached).

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 Agarwal

(Mahesh Kumar Agarwal)
Company Secretary

Encl: As above

Copy to:

- 1 Deutsche Bank AG, Filiale Mumbai K/A- Ms. Aparna Salunkhe
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

- 2 London Stock Exchange *AVS No.- 976811*
Regulatory News Service Department
(RNS)
10, Paternoster Square,
London EC4M 7LS

CA-31022/1/2018-PNG (41987)
Government of India
Ministry of Petroleum & Natural Gas
Corporate Affairs Desk

Shastri Bhawan, New Delhi
Dated: 29.08.2022

To,

The Chairman & Managing Director
GAIL (India) Limited

Subject: Premature termination of Shri E.S. Ranganathan from the post of Director
(Marketing), GAIL (India) Limited.

Sir,

I am directed to say that the DoP&T vide their Order dated 12.08.2022 has conveyed the decision of the Appointments Committee of the Cabinet (ACC) for pre-mature termination of the tenure of Shri E.S Ranganathan from the post of Director (Marketing), GAIL (India) Limited with immediate effect by payment of three months' salary in lieu of 03 months' notice period and his consequent repatriation to the post of Executive Director (ED), GAIL (India) Limited within the lien period.

2. Further necessary action may be taken in accordance with the above mentioned Order dated 12.08.2022 of DoP&T.

Yours' faithfully,



[Mrityunjay Jha]

Deputy Secretary to the Government of India

011-23386407

Copy to:

1. Shri E.S. Ranganathan, ED GAIL
2. DoP&T [Shri Amit Srivastava, US(ACC) wrt communication No. 2/12/2020 -EO (ACC) dated 12.08.2022
3. Secretary, PESB
4. PS to Minister (PNG)
5. PS to MoS (PNG)
6. PPS to AS, PNG
7. PPS/PS to JS (M)/JS (G), PNG