



**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 BHIKAIJI 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/2025**

**22.11.2025**

**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**

**Sub.: Change in Directorate – Cessation of Government Nominee Director**

Dear Sir/Madam,

This is to inform that pursuant to Ministry of Petroleum & Natural Gas letter No. A-22012/1/2018-Estt-PNG; E-25372 dated 20.11.2025, Ms. Kamini Chauhan Ratan, Government Nominee Director (DIN 09831741), ceases to be Director of the Company w.e.f. 22.11.2025.

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

Thanking you,  
Yours faithfully,

Sd/-

**(Mahesh Kumar Agarwal)**

**Company Secretary**

सीआईएन/CIN

L40200DL1984G01018976

www.gailonline.com

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

K/A-Mr. Kaustubh Kulkarni