



## 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  
16 BHIKAJI CAMA PLACE  
NEW DELHI 110066, INDIA

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ND/GAIL/SECTT/2020

22.05.2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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#### **Sub.: Change in Directorship**

Dear Sir,

This is to inform you that, Consequent upon resignation of Dr. Ashutosh Karnatak, Director (Projects), he ceased to be a Director of a Company w.e.f 21<sup>st</sup> May, 2020.

In this regard GAIL's Office Order dated 21.05.2020 is also attached.

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

The above is for your information and records

*Note: Amid the Covid 19 outbreak, work from home has been a preferred option amongst the listed entities at large including GAIL (India) Limited. Therefore, we are submitting the said disclosure under SD mode as required under the 'Guidelines for submissions on NEAPS Portal' communicated via e-mail to listed companies on 24.03.2020*

Thanking you,  
Yours Faithfully.

Sd/-  
(A.K.Jha)  
Company Secretary

#### **Copy to :-**

1. Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services, The Capital, 14<sup>th</sup> Floor,  
C-70, G-Block, Bandra Kurla Complex, Mumbai- 400051.
2. London Stock Exchange  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M 7LS

AVS No.- 527329

