



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/2025

10.09.2025

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,
Floor 1, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532155

Sub.: Appointment of Joint Statutory Auditor(s) for FY 2025-26

Dear Sir/Madam,

This is to inform that the Comptroller & Auditor General of India (CAG) vide its letter No./CA.V/COY/CENTRAL GOVERNMENT,GAIL(2)/266 dated 10/09/2025 appointed M/s **Ravi Rajan & Co., Chartered Accountants, New Delhi** and M/s **Arun K Agarwal & Associates, Chartered Accountants, New Delhi** as Joint Statutory Auditors of the Company for the FY 2025-26 (copy of letter enclosed).

This disclosure is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

Encl. As above

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 |



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,GAIL(2)/266
Dated :10/09/2025

To
THE MANAGING DIRECTOR
GAIL (INDIA) LIMITED
16, BHIKAIJI CAMA PLACE, R K PURAM,
NEW DELHI-110066

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2025-2026

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2025-2026. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (ENERGY)
4th &5th FLOOR, ANNEXE BLDG
10, BAHADUR SHAH ZAFAR MARG
NEW DELHI-110124

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2025-2026 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2024-2025 may be intimated. The said information may be provided as soon as the Accounts for the year 2024-2025 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

ANNEXURE - II**LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2025-2026**

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	RAVI RAJAN &CO LLP (DE1549) 505A 5TH FLOOR D4 RECTANGLE 1 BUILDING DISTRICT CENTRE SAKET NEW DELHI DELHI NEW DELHI - 110017,DELHI	GAIL NDLI (2)	NEW DELHI	STATUTORY AUDITORS.
2	ARUN K AGARWAL &ASSOCIATES (DE0566) 105, FIRST FLOOR, SOUTH EX. PLAZA I 389A, MASJID MOTH SOUTH EXTENSION PART II NEW DELHI NEW DELHI - 110049,DELHI	GAIL JTST 2 (2)	NEW DELHI	STATUTORY AUDITORS.

(This is a computer generated letter hence no signature is required**)**