



## 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  
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ND/GAIL/SECTT/2020

30.04.2020

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: Appointment of Government Nominee Director**

Sir/Madam,

This is continuation of letter No. ND/GAIL/SECTT/2020 dated 25.03.2020 in respect of appointment of Ms. Esha Srivastava as a Government Nominee Director on the Board of the Company.

Inadvertently date of appointment was mentioned as 25.03.2020, you are requested to consider the date of appointment as 24.03.2020 instead of 25.03.2020

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 K/A- Ms. Aparna Salunkhe  
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- 2 London Stock Exchange AVS No.- 519016  
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