



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

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ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2024

08.11.2024

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|---|--|
| 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.: Change in Directorship: Completion of tenure of Independent Director(s)

Dear Sir/Madam,

This is in continuation of our letter of even no. dated 22.11.2021 on the subject mentioned above.

This is to inform that consequent upon completion of tenure of following Independent Director(s) on 07.11.2024, they ceased to be the Director on the Board of the Company w.e.f. 08.11.2024:

1. Shri Akhilesh Jain
2. Shri Sher Singh
3. Shri Sanjay Kashyap
4. Dr. Nandhagopal Narayanasamy
5. Smt. Kangabam Inaocha Devi
6. Prof. Dr. Ravikant Kolhe

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

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

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. Aparna Salunkhe

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

K/A–Mr. Kaustubh Kulkarni