



## 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/2024

20.12.2024

#### 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.: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations 2015, it is hereby informed that GAIL Board at its meeting held on 20.12.2024 has accorded approval for formation of Wholly Owned Subsidiary of GAIL to operate as a Finance Company in International Financial Services Centre (IFSC) at Gujarat International Finance Tec-City (Gift City), Gujarat for undertaking Ship Leasing activities and/or Global/Regional Corporate Treasury Centres activities or any other permissible activities under the regulatory frameworks.

The Board meeting commenced at 11.00 a.m. and concluded at 01:15.

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

Thanking you,  
Yours faithfully,

**(Mahesh Kumar Agarwal)**  
**Company Secretary**

