



November 2, 2025

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: 542066**

**Scrip Code: ATGL**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that Mr. Shailesh Haribhakti (DIN : 00007347) has completed his term as an Independent Director on November 2, 2025 and consequently, ceased to be Independent Director of the Company with effect from closure of business hours on November 2, 2025.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Shailesh Haribhakti during his association with the Company.

The details of the aforesaid matter pursuant to the SEBI Listing Regulations and the SEBI circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Total Gas Limited**

**Anil Agrawal**  
**Company Secretary**  
Membership No. A14063

Encl.: As above



#### Annexure-A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Particulars	Details
Name	Mr. Shailesh Haribhakti (DIN : 00007347)
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on Completion of term as an Independent Director.
Date of appointment/cessation & term of appointment	With effect from closure of business hours of November 2, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors	Not Applicable
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Not Applicable

Adani Total Gas Limited  
(Formerly known as Adani Gas Ltd)  
Crest 4-5, Inspire Business Park  
Shantigram, Nr. Vaishnodevi Circle,  
S.G.Highway, Ahmedabad – 382 421  
Gujarat, India  
CIN: L40100GJ2005PLC046553

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www.adanigas.com

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