



February 7, 2026

**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 SEBI Listing Regulations, we would like to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. February 7, 2026 have approved the Reappointment of Mr. Suresh P Manglani (DIN: 00165062) as Whole time Director designated as Executive Director of the Company for a term of one (1) year with effect from February 9, 2026, subject to approval of the shareholders of the Company.

The Board Meeting commenced at 2:15 p.m. and concluded at 2:50 p.m.

Further, pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, both dated June 20, 2018, it is hereby also affirmed that Mr. Suresh P Manglani is not debarred from holding the office of director by virtue of any SEBI order or order of any other such authority.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as 'Annexure-A'.

Kindly take the same on your records.

Thanking you,

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

**Anil Agrawal**  
**Company Secretary**

Encl.: As above

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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investor.agl@adani.com  
www.adanigas.com

**Registered Office:** "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

**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**

<b>Particulars</b>	<b>Mr. Suresh P Manglani (DIN: 00165062)</b>
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment
Date of appointment/cessation & term of appointment	February 9, 2026.  Reappointed as Whole time Director designated as Executive Director of the Company for a term of one (1) year effective from February 9, 2026, subject to approval of the shareholders.
Brief profile (in case of appointment)	<p>Mr. Suresh P. Manglani has over three decades of experience in the oil and gas industry, including approximately 17 years with British Gas and BP Plc joint ventures in India, primarily in midstream and downstream city gas distribution (CGD) businesses.</p> <p>He joined the Company as Chief Executive Officer in September 2018. Prior to this, he was associated with GAIL for about five years, followed by over 13 years with Mahanagar Gas Limited, a joint venture of British Gas (later Shell) and GAIL. He subsequently served with Reliance Industries Limited for more than 10 years, where he held senior leadership positions, including Chief Financial Officer for the refinery and marketing divisions (retail petroleum business).</p> <p>Mr. Manglani possesses extensive experience in managing profit and loss responsibilities, city gas distribution operations, and the gas business value chain, as well as petroleum retail and policy advocacy. He is a strong proponent of digitalisation and process transformation, consistently driving operational excellence across organisations he has served.</p>
Disclosure of relationship between Directors	Mr. Suresh P Manglani is not related to any Director of the Company.