



May 12, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Scrip Code: ATGL

Dear Sir/Mam,

Sub: Clarification for Financial results
Ref.: Your e-mail dated May 8, 2023

With reference to your e-mail dated May 8, 2023 we would like to submit that Audited Financial Result submitted on 2nd May 2023 were signed by Mr. Pranav V Adani, Chairman of the meeting and he is duly authorized by the Board, as per certified copy of the Board Resolution attached herewith.

Kindly trust the above clarifies your query.

Thanking you,

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

Gunjan Taunk
Company Secretary

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014, Gujarat, India
CIN: L40100GJ2005PLC046553

Tel +91 79 2754 1988
Fax +91 79 2754 2988
info@adani.com
www.adanigas.com

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



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ADANI TOTAL GAS LIMITED ("THE COMPANY") HELD ON TUESDAY, 2ND MAY, 2023 AT 12.30 P.M. AT "ADANI CORPORATE HOUSE", SHANTIGRAM, NEAR VAISHNODEVI CIRCLE, S.G. HIGHWAY, KHODIYAR, AHMEDABAD - 382 421

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In the absence of Mr. Gautam S. Adani, Chairman of the Board, by the board members present, it was proposed to appoint, Mr. Pranav V. Adani as Chairman for this meeting.

"RESOLVED THAT pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2023 as reviewed by the Audit Committee and as placed before the Board be and is hereby considered, approved and be signed by Mr. Pranav V Adani, Chairman of the Meeting and/or any one Director of the Company on behalf of the Board.

Certified true copy
For **Adani Total Gas Limited**

Gunjan Taunk
Company Secretary

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