



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 BHIKAJI 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/2026

11.08.2026

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

Listing Compliance

BSE Limited

Floor 1, Phiroze Jeejeebhoy

Towers, Dalal Street

Mumbai – 400001

Scrip Code: 532155

Sub: Change in Director – Cessation of Government Nominee Director

Sir/Madam,

This is in continuation of letter dated 04.06.2026.

This is to inform that Shri Kushagra Mittal, Government Nominee Director (DIN 09831741), ceased to be a Director of the Company w.e.f. 11.08.2026.

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

Thanking you
Yours Faithfully

(Deepak Asija)
Company Secretary

Copy to:

- 1. Deutsche Bank AG**
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
Deutsche Bank AG
- 2. Beacon Trusteeship Limited**
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club
Bandra East, Mumbai -400051