



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

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फैक्स/FAX: +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026

27.02.2026

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
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532155

Sub.: Change of Key Managerial Personnel

Dear Sir/Madam,

Considering the operational requirements of the Company, the Board in its meeting held today i.e. 27.02.2026 which commenced at 4.00 p.m. and concluded at 05:30 p.m., approved the appointment of Shri Deepak Asija (Membership FCS4565) as Company Secretary and Compliance Officer of the Company in place of Shri Mahesh Kumar Agarwal (Membership A69402) w.e.f. 06.03.2026.

The information pertaining to Shri Deepak Asija is as under:

Brief profile

Shri Deepak Asija is a commerce graduate from Delhi University. He is a qualified Company Secretary and also a Law Graduate.

Mr. Asija joined GAIL in 2004. From 2016 till April 2025, he worked as a Company Secretary of GAIL Gas Limited, wholly owned Subsidiary of GAIL. He has over two decades of experience in Secretarial domain.

Before joining GAIL, Mr. Asija worked with HUDCO for around 6 years as Dy. Co. Secretary.

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

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

सीआईएन/CIN
L40200DL1984G01018976

www.gailonline.com

Copy to:

1. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

2. Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051