



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/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

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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ई-मेल/Email: info@gail.co.in

28.03.2026

Listing Compliance
BSE Limited
Floor 1, Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai – 400001
Scrip Code: 532155

Sub: Change in Directorship: Completion of tenure of Independent Director(s)

Dear Sir/Madam,

This is in continuation of our letter of even no. dated 28.03.2025.

This is to inform that consequent upon completion of tenure of following Non-Official Independent Director(s) on 27.03.2026 appointed by MoP&NG, Government of India, they ceased to be the Director on the Board of the Company w.e.f. 28.03.2026:

1. Shri Akhilesh Jain
2. Shri Sanjay Kashyap
3. Smt. Kangabam Inaocha Devi
4. Shri Yajurvendra Anil Mahajan

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

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