गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम – महारत्न कंपनी)
GAIL (India) Limited
(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE : +91 11 26182955
फैक्स/FAX : +91 11 26185941
ई–मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2015 September 14, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Sub.: Change in the Directorship

Dear Sir,

This is in compliance of the Listing Agreement.

This is to inform you that in pursuance of letters No. C-31022/4/2015-CA/FTS: 39379 dated 28.08.2015 and 09.09.2015 Government of India has accepted resignation of Shri Prabhat Singh, Director (Marketing) of the Company (consequent upon his appointment as Managing Director & CEO, Petronet LNG Limited) and he ceases to be Director of the Company w.e.f. 14.09.2015.

The above is for your information and records.

Thanking you,
Yours faithfully,

(N.K. Nagpal)
Company Secretary

Copy to:
1. Listing Department
   Bombay Stock Exchange Limited
   Floor 1, Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai – 400001

2. Deutsche Bank Trust Company Americas
   Global Equity Services
   Corporate Trust & Agency Services
   Kodak House, 1st Floor, 222 Dr. D N Road
   Mumbai – 400001

3 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
LONDON EC4M 7LS

AVS No.- 296423