



## 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/2025

19.06.2025

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  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 532155**

**Sub.: Nomination of Government Nominee Director**

Dear Sir/Madam,

This is with reference to Ministry of Petroleum & Natural Gas (MoP&NG) Letter No. CA-31032/1/2021-PNG-37493 dated 19.06.2025 regarding nomination of Ms. Kamini Chauhan Ratan, Additional Secretary & Financial Adviser, MoP&NG (DIN 09831741) in place of Shri Asheesh Joshi, Joint Secretary, MoP&NG (DIN 09005888) on the Board of Directors of the Company w.e.f. 19.06.2025 for a period of three years on co-terminus basis or until further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

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

The above is for your information and records.

Thanking you,  
Yours faithfully,

Sd/-

(Mahesh Kumar Agarwal)

Company Secretary

Copy to:

- 1 Deutsche Bank AG, Filiale Mumbai K/A- Ms. Aparna Salunkhe  
TSS & Global Equity Services  
The Capital, 14th Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051
  
2. Beacon Trusteeship Limited K/A-Mr. Kaustubh Kulkarni  
4C and D Siddhivinayak Chambers,  
Gandhi Nagar, Opposite MIG Cricket club,  
Bandra East, Mumbai -400051