



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

Ref. No.: IGL/CS/2025

December 05, 2025

Listing Compliance
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director

Dear Sir / Madam,

This is to inform that the Board of Directors, through resolution passed by circulation on December 05, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the extension of tenure of Dr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company for a period of 1 year with effect from December 06, 2025.

He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular dated November 11, 2024, are enclosed as Annexure A.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**,

(Vivek Sahay)
Company Secretary & Compliance Officer



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Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Details
1.	Reason for Change	The Board of Directors, through resolution passed by circulation on December 05, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the extension of tenure of Dr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company for a period of 1 year with effect from December 06, 2025.
2.	Date of Re-Appointment / Term of Re-Appointment	As a Non-Executive Independent Director for a period of 1 year with effect from December 06, 2025 to December 05, 2026, subject to approval of the Shareholders.
3.	Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.