INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2022

June 29, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Clarification regarding Resignation

Dear Sir/Madam,

This is with reference to your mail dated June 27, 2022, regarding clarification on resignation of Independent Director intimated by the Company vide letter dated June 27, 2022.

In this regard, please find enclosed a letter dated June 29, 2022 from Dr. Akhilesh Kumar Ambasht, Independent Director informing that there are no material reasons for resignation other than those already disclosed in his resignation letter dated June 24, 2022.

This is for your information and record.

Thanking You

Yours Sincerely
For Indraprastha Gas Limited

S.K. Jain
Company Secretary

Encl: As Above

Dr. Akhilesh Kumar Ambasht

5606, Orchid Crescent,
DLF, Phase IV, Sector 27,
Gurugram, Haryana.

June 29, 2022

To

Indraprastha Gas Limited,
IGL Bhawan,
Plot No. 4, Community Centre,
Sector 9, R K Puram,
New Delhi - 110022.

Subject: **Resignation from the Board of Indraprastha Gas Ltd.**

Dear Sirs,

This is further to my letter dated June 24, 2022 tendering resignation from the position of Independent Director of Indraprastha Gas Limited. I wish to inform that there are no material reasons for my resignation other than those disclosed in my letter dated June 24, 2022.

Thanking you,

Yours sincerely,

(Akhilesh Kumar Ambasht)
Independent Director