INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2017

September 12, 2017

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

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

Sub: Disclosure of material event/information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, 2015, this is to inform that Shri S.S. Rao, Prof. V. Ranganathan and Shri Santosh Kumar Bajpai, Independent Directors of the Company, have ceased to be directors of the Company with effect from September 12, 2017, pursuant to the terms of their appointment.

This is for your information and record.

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

(S.K. Jain)
Company Secretary