

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: +911126182955 फैक्स/FAX:+911126185941 ई—मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/2019

06.11.2019

Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor,	Floor 1, Phiroze Jeejeebhoy Towers
Plot No. C/1, G Block,	Dalal Street
Bandra-Kurla Complex, Bandra (East)	Mumbai – 400001
Mumbai – 400051	

Sub.: Change in Directorship: Cessation of Government Nominee Director

This is to inform that vide order No. A-19011/03/2015-Estt. dated 01.11.2019 of Ministry of Petroleum & Natural Gas, Government of India, Shri Ashutosh Jindal, Government Nominee Director (DIN 05286122) ceased to be a Director of the Company w.e.f. 04.11.2019.

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,

Company Secretary

Copy to:

1. Deutsche Bank AG, Filiale Mumbai TSS & Global Equity Services The Capital, 14th Floor C-70, G Block, Bandra Kurla Complex Mumbai -400051

K/A- Ms. Aparna Salunkhe

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

AVS No.- 170558

A.19011/03/2015-Estt. Government of India Ministry of Petroleum and Natural Gas

Shastri Bhawan, New Delhi Dated the /3/ of November, 2019

OFFICE ORDER NO. 230 OF 2019

Consequent upon his appointment as Joint Secretary, Cabinet Secretariat, vide the DoP&T Order No. 33/08/2019-EO(SM-I) dated 25.10.2019, Shri Ashutosh Jindal, IAS(TR:1995), is hereby relieved of his duties as Joint Secretary in the Ministry of Petroleum and Natural Gas w.e.f. the forenoon of 04.11.2019 to join Cabinet Secretariat.

2. Shri Ashutosh Jindal, Joint Secretary, is clear from vigilance angle.

Parveen Kumar)

Under Secretary to the Government of India

Tel. No. 011-2338 4518

To:

The Officer concerned

Copy for information to: