



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

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फैक्स/FAX : +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026

01.03.2026

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
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532155

Sub.: Change in Directorship – Assumption of charge by Shri Deepak Gupta as Chairman and Managing Director

Dear Sir/ Madam,

This is in continuation of our letter dated 12.02.2026.

Shri Deepak Gupta (DIN 09503339) has assumed the charge as Chairman and Managing Director of the Company w.e.f. 01.03.2026.

The information pertaining to Shri Deepak Gupta is as under:

a) Brief Profile:

Shri Deepak Gupta, Mechanical Engineer from Delhi College of Engineering, has more than 35 years of deep & diverse experience across Oil & Gas value chain. He brings comprehensive blend of technical, strategic & board level leadership. His expertise spans Project & Construction Management, Contracts & Global Procurement, Technology Selection, Business Development, Operations & Maintenance.

Mr. Gupta joined GAIL as Director (Projects) in February 2022 and is leading the execution of multiple High Impact Initiatives encompassing Natural Gas & LPG Pipelines, Gas Processing Units, Critical SCADA infrastructure, Green Energy initiatives to achieve Net-Zero goals, Setting national benchmark for Clean Energy adoption. He also oversees O&M of vast network of more than 20,000 km of Natural Gas and LPG Pipelines, Compressor Stations and Process Plants. Under his leadership, GAIL completed Dabhol Breakwater Project of Konkan LNG Limited (subsidiary

of GAIL) enabling all weather operations. He has pioneered many digital transformation initiatives enhancing operational agility & transparency in business areas.

As a Board member of GAIL JVs viz. Chairman of Maharashtra Natural Gas Limited and Green Gas Limited, Chairman of Talcher Fertilizers Ltd. (India's maiden Coal Gasification based Fertilizer Complex), Director, ONGC Petro-additions Limited (OPaL) & South-East Asia Gas Pipeline Company Limited (SEAGP), he has played a pivotal role in strategic goal setting, stakeholder alignment, corporate governance, future-ready business planning.

During his career spanning 32 years at Engineers India Limited previously, he led many large cross-functional teams to execute landmark Projects under complex & challenging conditions viz. world's largest single-train Dangote Refinery & Petrochemical Complex at Nigeria, HMEL's Mega Petrochemical Complex at Bhatinda, GAIL's Petrochemical expansion at Pata. He also led the first greenfield refinery project in Mongolia, contributing significantly to India's global energy diplomacy.

A thought leader and prolific writer, Mr. Gupta, has authored several technical papers/articles on critical packages and fast-tracking project execution. His ideas on project acceleration, digitization and excellence have been institutionalized as best practices.

b) Disclosure of relationships with Directors: -

Shri Deepak Gupta does not have any relation inter-se with other Director(s) of the Company.

- c) Further, it is to affirm that Shri Deepak Gupta is not debarred from holding the office of Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority.

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

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
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

2. Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051