

गेल भवन. 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, भारत GAIL BHAWAN. 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+91 11 26182955 फैक्स / FAX : +91 11 26185941 ई—मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/2022

01.09.2022

1. Listing Compliance **NSE** 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 Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Scrip Code: 532155

Sub.: Change in Directorship: Completion of tenure of Chairman and Managing Director

Dear Sir/ Madam,

This is to inform that Shri Manoi Jain ceased to be Chairman and Managing Director of the Company w.e.f. 01.09.2022 consequent upon his superannuation on 31.08.2022 from the services of GAIL.

This is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records please.

Thanking you, Yours faithfully,

(Mahesh Kumar Agarwal) Company Secretary

Mahesh Agarwal

Copy to:

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.- 982672