



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

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

ND/GAIL/SECTT/2024

23.02.2024

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| 1. Listing Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (East) Mumbai – 400051<br>Scrip Code: GAIL-EQ | 2. Listing Compliance<br>BSE Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400001<br>Scrip Code: 532155 |
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**Sub.: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015**

Dear Sir/ Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI (LODR) Regulations, 2015:

<b>ACTION(S) TAKEN OR ORDERS PASSED BY ANY REGULATORY AUTHORITY AGAINST THE COMPANY</b>	
Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 5,42,800 /- each including GST imposed by NSE and BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	22.02.2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 17 (1) of SEBI LODR Regulations, 2015 – non-compliance with the requirements pertaining to Composition of Board of directors (non-appointment of requisite no. of Independent Directors) for the quarter ended 31.12.2023
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company.

