



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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ND/GAIL/SECTT/2022

26.09.2022

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 1 Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Change in Directorship: Appointment of Chairman & Managing Director

Dear Sir/Madam,

This is with reference to MoPNG Letter no. CA-31022/8/2020-PNG (35574) dated 23.09.2022 in respect of appointment of Shri Sandeep Kumar Gupta as Chairman & Managing Director of the Company. The Board in its meeting held on 26.09.2022 approved the appointment of Shri Sandeep Kumar Gupta (DIN 07570165) as an Additional Director of the Company with effect from the date of his assumption of charge to the post of Chairman and Managing Director of the Company.

Brief Profile of Shri Sandeep Kumar Gupta is as under:

Shri Sandeep Kumar Gupta currently Director (Finance), Indian Oil Corporation Limited. He is a Commerce Graduate and a Chartered Accountant having more than 3 decades of rich work experience in the field of Finance function which mainly includes Corporate Accounts, Planning & Analysis, Treasury, Risk Management functions. Before taking charge as Director (Finance) of IOCL, he was an Executive Director (Corporate Finance) and during his tenure, he spearheaded several stakeholder-friendly initiatives like the maiden Buyback of Shares, First Integrated Annual Report, IOCL's transition to IndAS, etc.

The company is taking necessary action to complete the appointment formalities. Requisite disclosures including his date of assuming the post of Chairman and Managing Director of the Company will be submitted in due course.

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

Thanking you,
Yours faithfully,

Mahesh Agarwal

(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

K/A- Ms. Aparna Salunkhe

- 2 London Stock Exchange
Regulatory News Service Department
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10, Paternoster Square,
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AVS No.- 006017