



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

IGL/CS/2022

June 27, 2022

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015) – Change in Directorship w.e.f. July 1, 2022

Dear Sir/Madam,

This is to inform that Dr. Akhilesh Kumar Ambasht, Independent Director vide letter dated June 24, 2022 has tendered his resignation from Directorship of the Company from end of this month, as he is not in a position to continue as an Independent Director of the Company. Accordingly, he shall cease to be a Director of the Company w.e.f. July 1, 2022. Copy of letter dated June 24, 2022 is enclosed.

Dr. Akhilesh Kumar Ambasht does not hold directorship in any other listed entity.

This is for your information and record.

Thanking you

for Indraprastha Gas Limited,

(S. K. Jain)
Company Secretary

Encl: As above

Dr. Akhilesh Kumar Ambasht

5606, Orchid Crescent,
DLF, Phase IV, Sector 27,
Gurugram, Haryana.

June 24, 2022

To

The Board of Directors,
Indraprastha Gas Limited,
IGL Bhawan,
Plot No. 4, Community Centre,
Sector 9, R K Puram,
New Delhi – 110022.

Subject: Resignation from the Board of Indraprastha Gas Ltd.

Ref: Appointment letter of Independent Director dated 15.07.2019.

Dear Sir,

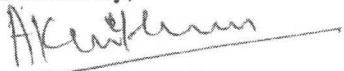
I was appointed as an Independent Director of the Board of Indraprastha Gas Ltd. for five years w.e.f. 11.02.2019. I am not in a position to continue in said position beyond this month, hence I hereby resign from the said position of Independent Director.

It is requested that necessary action may be initiated in this regard so that my resignation as an Independent Director of the Company comes to an end.

I take this opportunity to thank the Directors of IGL and all its employees to have given me the opportunity to serve the Company.

Thanking you,

Yours sincerely,



(Akhilesh Kumar Ambasht)
Independent Director