



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2025

January 14, 2025

Listing Compliance
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers
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 : Changes in Directorship – Clarifications

Dear Sir / Madam,

This has reference to our letter dated January 13, 2025, regarding changes in directorship and an email received from BSE dated January 14, 2025 for submitting reason of cessation of Shri R.K. Jain and Shri Pankaj Kumar. In this regard, reason for cessation of Directors is as under:

- (i) Shri R.K. Jain ceased as Chairman and Director due to withdrawal of nomination from GAIL, Promoter of the Company as per the provisions of Articles of Association of the Company.
- (ii) Shri Pankaj Kumar ceased as a Director due to withdrawal of nomination from BPCL, Promoter of the Company as per the provisions of Articles of Association of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited,**

Vivek Sahay
Company Secretary & Compliance Officer