

INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/2024-25

August 16, 2024

The Manager
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: Appointment of Additional and Independent Director

Dear Sir/ Ma'am,

This is to inform that Board of Directors of the company has appointed Smt. Namita Pradhan as an Additional and Independent Director of the company w.e.f. August 16, 2024 for a period of 3 years.

Smt. Namita Pradhan is a former IAS officer of 1977 batch and held various senior positions in Government departments.

She has no relationship with other Directors and she is not debarred from holding the office of Director by Virtue of any SEBI order or any such authority. She is not holding any shares of the Company.

This is for your information and record.

Thanking You,

Yours sincerely,

for Indraprastha Gas Limited

(S.K. Jain)

Company Secretary & Compliance Officer