

22nd August, 2024

BSE Limited (BSE) P J Towers, Dalal Street, Mumbai – 400001

Scrip Code: 542066

National Stock Exchange of India Limited (NSE) Exchange plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: ATGL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform that the Company has received communication(s) for levy of penalty, the details of which, as required under Regulation 30 of SEBI Listing Regulations, are given below:

| Name(s) of the Authority | Nature and details of the action(s) taken | Date of receipt of communication from the authority | Details of the violation(s)/contravention(s) committed or alleged to be committed |
|-----------------------------|---|--|---|
| BSE and NSE | Fine of Rs. 80,000/- each levied | 21 st August 2024 (BSE at about 7.37 p.m. IST and NSE at about 10.18 p.m. IST) | Non-compliance with requirement for appointment of a qualified company secretary as the compliance officer. |

| Impact on financial, operation or other | Nil except to the extent of penalty amount of Rs. | |
|---|---|--|
| activities of the listed entity, | 80,000 (Rupees Eighty Thousand only) each | |
| quantifiable in monetary terms to the | imposed by BSE and NSE. | |
| extent possible | | |

The Company wish to submit that due compliance has been ensured effective 20th June 2024 by way of appointment of Ms Mira Soni as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Adani Total Gas Limited

Mira Soni Company Secretary Membership No. A47160

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