



21st October, 2024

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

Scrip Code: 542066

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

Scrip Code: ATGL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Directorate of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform as under:

1. Mr. Naresh Kumar Nayyar (DIN: 00045395) ceased as an Independent Director of the Company effective from close of business hours on 21st October 2024, on completion of his two consecutive terms with the Company.

The Board of Directors and the Management of the Company place on record their appreciation for the valuable contributions and guidance provided by Mr. Naresh Kumar Nayyar during his association with the Company.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Bharat Vasani (DIN: 00040243) as an Additional Director (Non- Executive, Independent) of the Company for a first term of 3 (three) years effective from 21st October 2024, subject to approval of the shareholders to be obtained within three months hereof.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as ‘Annexure-A’.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Total Gas Limited**

Mira Soni
Company Secretary
Membership No. A47160

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014, Gujarat, India
CIN: L40100GJ2005PLC046553

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Fax +91 79 2754 2988
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Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations

Particulars	Details	Details
Name	Mr. Naresh Kumar Nayyar (DIN: 00045395)	Mr. Bharat Vasani (DIN: 00040243)
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of two consecutive terms as an Independent Director.	Appointed as an Additional Directors (Non-Executive, Independent) of the Company
Date of appointment/cessation & term of appointment	Ceased from close of business hours of 21 st October, 2024	21 st October, 2024 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a first term of 3 (three) years
Brief profile	Not applicable	<p>Mr. Bharat Vasani is a seasoned legal professional with over 40 years of experience and is currently Senior Advisor – Corporate Laws, at the Mumbai Office of Cyril Amarchand Mangaldas (CAM). His areas of specialization include corporate and commercial laws, M&A, joint ventures, and securities law.</p> <p>Mr. Vasani was a Corporate Partner at CAM for the last over 5 years and has extensively advised on complex corporate transactions and several topical issues of corporate and securities law.</p> <p>Prior to joining CAM, Mr. Vasani was the Chief Legal & Group General Counsel of the Tata Group for around 17 years and retired from the Group as the Legal Advisor to the Tata Group Chairman.</p> <p>In his long stint at senior management levels, Mr. Vasani has successfully built and managed the in-house legal</p>

		<p>departments of large multinationals. He has steered several large and significant M&A transactions pursued by the Tata Group, including many successful cross-border deals. He has also successfully negotiated many joint ventures with various multinational conglomerates. He has served on the Boards of several listed and unlisted companies of the Tata Group.</p> <p>Mr. Vasani has extensively advised on complex commercial transactions involving nuanced legal issues on various aspects such as the related party transactions (RPT) regime in India, new CSR regime, schemes of arrangement, M&A, joint ventures etc and has also extensively advised on aspects relating to inbound and outbound investments and securities law. Mr. Vasani has a vast experience in advising clients on the SEBI LODR Regulations, including the recent amendments notified by SEBI. Over the last few months, Mr. Vasani has provided nuanced guidance to clients on strengthening their internal compliance and governance frameworks, to ensure compliance with the LODR Amendments.</p> <p>He has also advised various leading companies on complex aspects of corporate and securities laws, corporate governance and crisis management. Mr. Vasani has conducted comprehensive training sessions for Board and Audit Committee members, on corporate law and governance-</p>
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		<p>related aspects. Mr. Vasani is highly regarded in Government and industry circles for his proactive approach on public policy issues. He is the Chairperson of the Legal Affairs Committee of the Bombay Chamber of Commerce and Industry - and has proactively represented before the Government and regulators (like MCA, SEBI and RBI) on recent regulatory changes in the realm of corporate law.</p> <p>He is a keen public speaker and was selected to speak on India's Competition Act at the reputed Chatham House, London. He is a prolific writer and routinely shares his views on various contemporary aspects related to corporate governance, and other corporate law issues on different public fora. He was also a specialist editor of the 19th Edition of A Ramaiya's celebrated commentary on the Companies Act. In his role at CAM, Mr. Vasani has authored more than 50 blogs on a diverse array of topics ranging from company law, SEBI regulations, FEMA, and corporate governance.</p>
Disclosure of relationship between Directors	Not applicable	Mr. Bharat Vasani is not related to any Director of the Company.
Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not applicable	Mr. Bharat Vasani is not debarred from holding the office of Director by virtue of any SEBI or any other such authority.