

## 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 Dr. Manish Sitaram Dabhade as an Additional and Independent Director of the company w.e.f. August 16, 2024 for a period of 3 years.

Dr. Manish Sitaram Dabhade is an Associate Professor of Diplomacy and Disarmament, Centre for International Politics, Organization and Disarmament, School of International Studies, Jawaharlal Nehru University, New Delhi.

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

CIN: L23201DL1998PLC097614

An ISO 9001 : 2015, ISO 14001: 2015, OHSAS 45001 : 2018 Certified Organisation