



October 21, 2023

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

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

**Scrip Code: 542066**

**Scrip Code: ATGL**

Dear Sir,

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship**

This is to inform that Mrs. Chandra Iyengar (DIN: 02821294) has ceased to be an Independent Director of the Company with effect from close of business hours on October 21, 2023, consequent upon completion of her term.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking you.

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

**Gunjan Taunk**  
**Company Secretary**

Encl: As above

### Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mrs. Chandra Iyengar (DIN: 02821294) ceased to be an Independent Director of the Company from the close of business hours on October 21, 2023 consequent upon completion of her term
2.	Date of <del>appointment/cessation</del> (as applicable) <del>&amp; term of appointment</del>	October 21, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	The letter of resignation along with detailed reasons for the resignation as given by the said director.	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Mrs. Chandra Iyengar is an Independent Director in following listed entities:</p> <ul style="list-style-type: none"> <li>• Arihant Superstructures Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> <li>○ Stakeholders Relationship Committee (Member)</li> <li>○ Nomination &amp; Remuneration Committee (Member)</li> </ul> </li> <li>• Adani Power Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> <li>○ Nomination &amp; Remuneration Committee (Member)</li> <li>○ Corporate Social Responsibility Committee (Member)</li> <li>○ Risk Management Committee (Member)</li> </ul> </li> <li>• The Bombay Burmah Trading Corporation Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> </ul> </li> <li>• The Bombay Dyeing and Manufacturing Company Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> </ul> </li> </ul>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable