



Gas

9<sup>th</sup> December, 2021

**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,

**Sub: Appointment of Mr. Olivier Sabrié as an Additional Director (Non-Executive, Non-Independent) of the Company**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, by way of circular resolution passed on 9<sup>th</sup> December, 2021, appointed Mr. Olivier Sabrié as an Additional Director (Non-Executive, Non-Independent) of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Total Gas Limited**

  
**Gunjan Taunk**  
Company Secretary



Adani Total Gas Limited  
(Formerly known as Adani Gas Ltd)  
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### Annexure – I

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment	9 <sup>th</sup> December, 2021  Mr. Olivier Sabrié has been appointed as an Additional Director (Non-Executive, Non-Independent) of the Company to hold office upto the ensuing Annual General Meeting of the Company
Brief profile	Mr. Olivier Sabrié is graduate in Civil Engineering. He has 27 years of experience in the energy industry. He has experience in working in different parts of the world. He started his career in Mozambique in the marketing and retail business in 1994 where he joined TotalEnergies Company. He held various diversified portfolios including operational and management positions in retail, B2B and specialties activities within the TotalEnergies Company, France.
Disclosure of relationships between directors	Mr. Olivier Sabrié does not have any relationship with any of the existing Directors of the Company.
Shareholding, if any, in the Company	Nil
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.	Mr. Olivier Sabrié is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

