



23rd December, 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: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Gunjan Taunk, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 23rd December, 2023 and will be relieved from the services of the Company with effect from close of business hour on 30th December, 2023.

The required details pursuant to the SEBI Listing Regulations 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**

Parag Parikh
Chief Financial Officer

Encl.: As above

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

Tel +91 79 2754 1988
Fax +91 79 2754 2988
info@adani.com
www.adanigas.com

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. appointment, resignation, removal, death or otherwise	Mr. Gunjan Taunk has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 23 rd December, 2023. He has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on December 30, 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

From:
Gunjan Taunk
B-802, Vishwanath Sarathya,
Opp. Club 07, 10 N D Avenue,
VIP Road, Shela,
Ahmedabad – 380058

December 23, 2023

To,
The Board of Director
Adani Total Gas Limited
"Adani Corporate House" Shantigram,
Near Vaishno Devi Circle,
S G Highway, Khodiyar,
Ahmedabad – 382421

Sub: **Resignation from the position of Company Secretary & Compliance Officer
(Key Managerial Personnel) of the Company**

Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on December 30, 2023 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Office of the Company.

Thanking you,

Yours faithfully,


Gunjan Taunk
ICSI Mem No: ACS 23346