



29<sup>th</sup> September, 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**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mrs. Ahlem Friga-Noy (DIN: 09652701) nominee Director of TotalEnergies on the Board of the Company has submitted her resignation with effect from 30<sup>th</sup> September, 2023, due to restructuring of Directorship/Nominees of TotalEnergies Group in India. TotalEnergies has nominated new nominee director in place of Mrs. Ahlem's. The proposal for appointment of new nominee director shall be placed before the Nomination & Remuneration Committee and Board of the Company, in due course.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I along with copy of resignation letter.

Resignation Letter was received on 28<sup>th</sup> September, 2023 at 8.59 p.m.

Kindly take the same on your record.

Thanking you.

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

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

Encl: As above

Adani Total Gas Limited  
(Formerly known as Adani Gas Ltd)  
Heritage Building, 8<sup>th</sup> 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. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to restructuring of Directorship / Nominees of TotalEnergies Group in India.
2.	Date of <del>appointment</del> /cessation (as applicable) <del>&amp; term of appointment</del>	Resigned with effect from 30 <sup>th</sup> September, 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

**AHLEM FRIGA-NOY**  
401, 4<sup>th</sup> Floor, Seventy Residency,  
Iscon Ambli Road,  
Ahmedabad, Gujrat - 380058

Date: 28.09.2023

To,  
The Board of Directors  
Adani Total Gas Limited  
CIN: L40100GJ2005PLC046553  
Adani Corporate House  
Shantigram, S G Highway  
Ahmedabad, Gujarat - 382421

**Sub: Resignation from the post of DIRECTORSHIP of the Company.**

Dear Sir/ Madam,

Pursuant to provisions of Section 168(1) of The Companies Act, 2013 read with Rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I, **AHLEM FRIGA-NOY**, presently Director at **Adani Total Gas Limited** (CIN: L40100GJ2005PLC046553), resign from the post of Directorship of the Company with effect from 30<sup>th</sup> September, 2023 in lieu of the restructuring of Directorship of TotalEnergies Group in India.

Kindly confirm my resignation and arrange to file the necessary e-forms with the office of the Registrar of Companies / Ministry of Corporate Affairs to that effect.

Thanking You.

Yours Faithfully,

DocuSigned by:  
  
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**AHLEM FRIGA-NOY**  
**DIRECTOR**  
**(DIN: 09652701)**