

30th October, 2021

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) – Change in Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform that Mr. Alexis Thelemaque (DIN: 08563003) nominee Director of TotalEnergies on the Board of the Company has submitted his resignation with effect from 31st October, 2021, due to restructuring of Directorship/Nominees of TotalEnergies Group in India.

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	Resignation due to restructuring of Directorship / Nominees of TotalEnergies Group in India.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 31 st October, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same on your record.

Thanking you,

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


Gunjan Taunk
Company Secretary



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(Formerly known as Adani Gas Ltd)
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