

15th January, 2020

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: ADANIGAS

Dear Sir,

Sub: Updates on appointment of Director

In continuation of our letter dated 14th January, 2020 wherein we had informed the Stock Exchanges about appointment of Mr. Alexis Thelemaque as an Additional Director (Non-Executive, Non-Independent).

As per the circular of the stock exchanges dated 20th June, 2018, we hereby affirm that Mr. Alexis Thelemaque is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For, Adani Gas Limited 5 A AHMEDABA Gunja Táunk Company Secretary

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