



20<sup>th</sup> June, 2024

**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/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Thursday, 20<sup>th</sup> June, 2024, inter alia, approved the appointment of Ms. Mira Soni as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

The Board Meeting concluded at 12:15 pm.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

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)  
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**Annexure**

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Mira Soni as the Company Secretary and Compliance Officer (KMP) of the Company.
2	Date of appointment and Term of appointment	20 <sup>th</sup> June, 2024 Term: Not Applicable
3	Brief profile (in case of appointment);	Ms. Mira is an Associate Member of the Institute of Company Secretaries of India (ICSI), a Law Graduate and also holds master's degree in commerce from Mumbai University. She has over 8 years of experience in the areas of corporate laws and secretarial compliances. Before joining Adani Group, she worked with various companies, like Atlanta Limited, Balkrishna Industries Limited and Just Dial Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Not applicable