

25th September, 2019

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: ADANIGAS

Dear Sir,

Sub: Outcome of Board Meeting held on 25th September, 2019

With reference to above, this is to inform that the Board, on recommendation of the Nomination & Remuneration Committee and Audit Committee has appointed Mr. Parag Parikh as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 25th September, 2019.

Mr. Parag Parikh is MBA (Finance) and has also attended the Senior Leadership Program (ILPSIE) with INSEAD University and brings with him more than 20 years of experience in the field of Debt and Equity Finance.


Mr. Parikh was associated with GMR Group as Group Head - Project Finance & Structured Finance. He also served as the CFO of GMR Energy. He started his career at Gammon Infrastructure Projects Ltd in 1999 and at the time of leaving in 2014, he was designated as Executive Director & CFO.

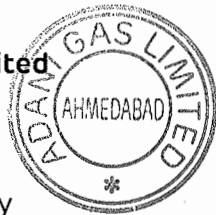
His notable achievements include Financial Closures, Refinancing and Securitization of road and power projects. Besides project financial closures, he has also handled corporate restructuring, corporate finance, raised Equity Capital via Divestments of Assets, Equity offerings like QIP, Private Equity and was responsible for Investor Relations for the Capital Markets. Notably, he was the CFO and spearheaded the IPO in the past.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Gas Limited**


Gunjan Taunk
Company Secretary



Adani Gas Limited
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014
Gujarat, India
CIN: U40100GJ2005PLC046553

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