

Ref. No.: IGL/CS/2024

June 21, 2024

Listing Compliance Bombay Stock Exchange Ltd. 1<sup>st</sup> Floor, P.J. Towers Dalal Street Mumbai – 400 001 Listing Compliance

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

Dear Sir / Madam,

## Sub: Vacation of office of Director

This is to inform that Shri Ashish Kundra, a non-executive Director of the Company has not attended all the meetings of the Board of Directors of the Company held during the period of previous twelve months. Accordingly, in view of the provisions of Section 167 of the Companies Act, 2013, his office of Director in the Company has become vacant w.e.f. June 21, 2024.

This is for your information and record.

Thanking you,

Yours sincerely, for Indraprastha Gas Limited

(S.K. Jain) Company Secretary

