



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

IGL/CS/2024

September 27, 2024

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

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

Sub: Change in Directorship

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has appointed Shri Prashant Goyal (DIN:08123752), IAS, Pr. Secretary-cum-Commissioner (Transport), Govt. of NCT of Delhi, as an Additional Director of the Company w.e.f. October 1, 2024.

Shri Prashant Goyal is an IAS Officer and presently holding position of Pr. Secretary-cum-Commissioner (Transport) in Govt. of NCT of Delhi. He has no relationship with other Directors and he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

This is for your information and record.

Thanking you.

Yours sincerely,
for **Indraprastha Gas Limited**

(S. K. Jain)
Company Secretary & Compliance Officer