

(A Government of India Undertaking - A Maharatna Company)

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, इंडिया GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+911126182955 फैक्स/FAX:+911126185941 ई—मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/2020

01.07.2020

Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor,	Floor 1, Phiroze Jeejeebhoy Towers
Plot No. C/1, G Block,	Dalal Street
Bandra-Kurla Complex, Bandra (East)	Mumbai – 400001
Mumbai – 400051	

Sub.: Change in Directorship

This is to inform that Shri Gajendra Singh, Director (Marketing) ceased to be a Director of the Company w.e.f. 01.07.2020 upon his superannuation on 30.06.2020 from the services of GAIL.

Further, Shri E S Ranganathan has been appointed as Director (Marketing) w.e.f. 01.07.2020. Intimation in respect of his appointment has been intimated to the Stock Exchange(s) earlier vide our letter of even no. dated 24.06.2020.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours, faithfully,

(A.K. Jha)

Company Secretary

Copy to:

 Deutsche Bank AG, Filiale Mumbai TSS & Global Equity Services The Capital, 14th Floor C-70, G Block, Bandra Kurla Complex Mumbai -400051 K/A- Ms. Aparna Salunkhe

 London Stock Exchange Regulatory News Service Department (RNS) 10, Paternoster Square, London EC4M 7LS AVS No.- 641225