



28th May, 2024

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: ATGL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") have, vide their letter dated 27th May, 2024 (received by us at 5.49 pm and 7.30 pm, respectively), imposed a fine of Rs. 2,000 (Rupees Two Thousand only) each on the Company under Regulation 6(1) of the SEBI Listing Regulations.

The Company wish to clarify that the said non-compliance occurred due to resignation of Mr. Gunjan Taunk (ex-Company Secretary and Compliance Officer) effective 30th December 2023 post which the Company is making diligent efforts to fill the said vacancy. Considering the level of competency, skills, experience and seniority required for the said post, the selection process is taking considerable time.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

Kindly take the same on your records.

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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Ahmedabad-380014, Gujarat, India
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Annexure I

Particulars	Particulars
Name(s) of the Authority	BSE and NSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 2,000 (Rupees Two Thousand only) each
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	27 th May, 2024 (BSE at about 5.49 pm and NSE at about 7.30 pm)
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 6(1) of the SEBI Listing Regulations Non-compliance with requirement to appoint a qualified company secretary as the compliance officer.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 2,000 (Rupees Two Thousand only) each imposed by BSE and NSE.