



Gas

23rd February, 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 February 22, 2024 (received by us at 8.48 pm), imposed a fine of Rs. 3,55,000 (Rupees Three Lakhs Fifty-Five Thousand only) each on the Company under Regulation 17(1) of the SEBI Listing Regulations.

The Company wishes to clarify that the non-compliance has occurred due to retirement of independent director on completion of term. Since then, the Company has been running an extensive process of identifying potential independent director who can fill this vacancy and is in advanced stage of discussions / finalisation. The Company remains committed to ensure optimum compliances of all applicable laws.

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)
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014, Gujarat, India
CIN: L40100GJ2005PLC046553

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

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. 3,55,000 (Rupees Three Lakhs Fifty-Five Thousand only) each
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 22, 2024 at about 8.48 PM
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1) of the SEBI Listing Regulations for Non-compliance with the requirements pertaining to the composition of the Board.
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. 3,55,000 (Rupees Three Lakhs Fifty-Five Thousand only) imposed by BSE and NSE.