



March 21, 2024

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 542066**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: ATGL**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Directorate of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, on 21<sup>st</sup> March, 2024, appointed Mr. Mukesh M. Shah (DIN: 00084402) as an Additional Director (Non-Executive, Independent) of the Company for an term of 3 years, subject to approval of the shareholders to be obtained within three months hereof.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

Kindly take the same on your record.

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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**Annexure- I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Mukesh M. Shah (DIN: 00084402)
Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Mr. Mukesh M. Shah has been appointed as an Additional Director (Non-Executive, Independent) of the Company.
Date of appointment & term of appointment	21/03/2024  Appointed as an Additional Director (Non-Executive, Independent) of the Company for a term of 3 years.
Brief profile	Mr. Mukesh M. Shah, Chartered Accountant, M. Com. LL.B., FCA, Founder of the firm Mukesh M. Shah & Co. and Managing Partner, with more than 30 years' experience, Under his leadership the firm has grown from proprietorship in 1978 to over 75 people operating out of 3 locations in India at present.  He has commendable knowledge in diversified fields of Audit & Assurance, Tax & Regulatory matters, Transactions advisory services, Due Diligence, Corporate Restructuring including Mergers, Demergers, Valuations, Acquisition and Sale, Project Finance, FEMA & Regulatory matters.  He is Managing Trustee of leading educational institute running 5 colleges imparting education to more than 6,500 students in the city of Ahmedabad.  He had been committee member of Chartered Accountants Association, Ahmedabad and ITAT Bar Association, Ahmedabad.
Disclosure of relationships between directors	Mr. Mukesh M. Shah is not related to any Director of the Company.
Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Mukesh M. Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.