

## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2019

November 29, 2019

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

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

Security Code: 532514

Trading Symbol: IGL

Sub: Change in Directorship

Dear Sir / Madam.

This is to inform that Board of Directors of the Company has appointed Ms. Renu Sharma, IAS, Additional Chief Secretary (Transport), Govt. of NCT of Delhi, as an Additional Director of the Company w.e.f. December 1, 2019.

Ms. Renu Sharma is an IAS officer and presently holding position of Additional Chief Secretary (Transport) in Govt. of NCT of Delhi. She has no relationship with other Directors and she is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Shri Rajeev Verma shall cease to be a Director of the Company w.e.f. December 1, 2019.

This is for your information and record.

Thanking you

Yours sincerely,

for Indraprastha Gas Limited,

(S.K. Jain)

Company Secretary