



Gas

26th June, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 542066

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: ATGL

Dear Sir,

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mr. Olivier Sabrie (DIN: 09375006), Non-Executive Non-Independent Director nominated by TotalEnergies on the Board of the Company has submitted his resignation with effect from 26th June, 2024 due to his assignment outside TotalEnergies Group. TotalEnergies has nominated a new nominee director in place of Mr. Olivier Sabrie. The proposal for the appointment of a new nominee Director shall be placed before the Nomination & Remuneration Committee and Board of the Company, in due course.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I along with copy of resignation letter.

Resignation Letter (enclosed herewith as Annexure-II) was received on 26th June, 2024 at 11.08 a.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Total Gas Limited**

Mira Soni
Company Secretary
Membership No. A47160

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

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

| SN | Particulars | Details |
|-----------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to assignment outside TotalEnergies Group. |
| 2. | Date of appointment /cessation (as applicable) & term of appointment | Resigned with effect from 26 th June, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

OLIVIER MARC SABRIE
1502, Signia Pearl, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

Date: 26.06.2024

To,
The Board of Directors
Adani Total Gas Limited
(CIN: L40100GJ2005PLC046553)
Adani Corporate House,
Shantigram Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad, Gujarat – 382 421

Sub: Resignation from the post of DIRECTORSHIP of the Company.

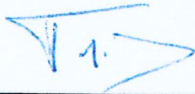
Dear Sirs,

Pursuant to provisions of Section 168(1) of The Companies Act, 2013 read with Rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I, **OLIVIER MARC SABRIE**, presently Director in **ADANI TOTAL GAS LIMITED** (CIN: L40100GJ2005PLC046553), resign from the post of Directorship of the Company with effect from 26.06.2024.

Kindly confirm my resignation and arrange to file the necessary e-forms with the office of the Registrar of Companies, Ahmedabad, Gujarat to that effect.

Thanking You.

Yours Faithfully,



OLIVIER MARC SABRIE
DIRECTOR
(DIN: 09375006)