



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:

गेल भवन

16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:

GAIL BHAWAN

16 BHIKAIJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

फोन/PHONE : +91 11 2618 2955

फैक्स/FAX : +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

30.09.2026

ND/GAIL/SECTT/2026

Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra-Kurla Complex

Bandra (East) Mumbai – 400051

Scrip Code: GAIL-EQ

Listing Compliance

BSE Limited

Floor 1, Phiroze Jeejeebhoy

Towers, Dalal Street

Mumbai – 400001

Scrip Code: 532155

Sub: Nomination of Government Nominee Director

Sir/Madam,

This is with reference to Ministry of Petroleum & Natural Gas (MoP&NG) Letter No. CA-31022/1/2021-CA-PNG (37493) dated 29.09.2026 regarding nomination of **Shri Rajeev Kumar, Deputy Director General, MoP&NG** on the Board of the Company for a period of three years or co-terminus basis or until further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

This disclosure is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you

Yours faithfully

**Deepak
Asija**

Digitally signed by
Deepak Asija
Date: 2026.09.30
12:16:16 +05'30'

(Deepak Asija)

Company Secretary

Copy to:

1. Deutsche Bank AG, Filiale Mumbai

TSS & Global Equity Services

The Capital, 14th Floor

C-70, G Block, Bandra Kurla Complex

Mumbai -400051

2. **Beacon Trusteeship Limited**
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051
3. **London Stock Exchange**
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

AVS No. 698845