



September 3, 2026

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (Key Managerial Personnel).

Dear Sir / Madam,

Further to our letter dated December 22, 2025 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors ("the Board"), at its meeting held on September 3, 2026, has approved the appointment of Mr. Preyash Jhaveri as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from September 3, 2026.

The Board Meeting commenced at 1:15 p.m. and concluded at 1:55 p.m.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as 'Annexure-A'.

Consequent to above, the revised list of the Key Managerial Personnel (KMP) who are severally authorized to determine materiality of an event or information and making disclosures to the stock exchange(s) under the SEBI Listing Regulations, is as under:

Name of KMP	Designation	Updated Details: Email ID and Phone No.	Contact
Mr. Suresh Manglani	Executive Director	investor.agl@adani.com	
Mr. Sanjay Pandita	Chief Executive Officer		079 - 66243200
Mr. Preyash Jhaveri	Chief Financial Officer		
Mr. Anil Agrawal	Company Secretary & Compliance Officer		

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Crest 4-5, Inspire Business Park
Shantigram, Nr. Vaishnodevi Circle,
S.G.Highway, Ahmedabad – 382 421
Gujarat, India
CIN: L40100GJ2005PLC046553

Tel : +91 79 6624 3200
Fax: +91 79 2754 2988
investor.agl@adani.com
www.adanigas.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421



Kindly take the same on your records.

Thanking you,

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

Anil Agrawal
Company Secretary

Encl.: As above



Annexure-A

Details under amended Regulation 30 of the SEBI Listing Regulations

Particulars	Details
Name	Mr. Preyash Jhaveri
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Financial Officer (Key Managerial Personnel) of the Company
Date of appointment/cessation & term of appointment	With effect from September 3, 2026
Brief profile (in case of appointment)	Mr. Preyash Jhaveri is a B.Com, LL.B., Chartered Accountant and holds a Post Graduate Diploma in Business Management (PGDBM). Mr. Jhaveri is an accomplished results-driven finance professional with 30+ years of experience having strong expertise in business partnering, financial planning, controllership, regulatory and tax compliances, and strategic value creation across large and diversified businesses, including multinational and joint venture (MNC/JV) environments. He plays a pivotal role in driving financial discipline, operational efficiency, and long-term growth across the organization Mr. Jhaveri joined the Company in 2007 and has been serving as the Interim Chief Financial Officer since December 22, 2025. Prior to this, he has worked with Torrent Pharmaceuticals Limited, Enercon (India) Limited, The Arvind Mills Limited, India Gum Limited and Core Healthcare Limited during the period from July 1995 to July 2007.
Disclosure of relationship between Directors	Not Applicable
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	Not Applicable

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