



May 21, 2026

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

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

**Scrip Code: 542066**

**Scrip Code: ATGL**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Outcome of Board Meeting held on May 21, 2026.**

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Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that as a part of Company's succession planning and leadership transition, the board of directors of the Company, based on the recommendation of nomination & remuneration committee, at its meeting held today i.e. May 21, 2026 have approved the following:

- I. Re-designation of Mr. Suresh P. Manglani, (DIN: 00165062), Executive Director & Chief Executive Officer of the Company as 'Executive Director' of the Company with effect from the close of business hours on May 21, 2026. The other terms and conditions of his appointment remain unchanged.
- II. Appointment of Mr. Sanjay Pandita as the Chief Executive Officer (Key Managerial Personnel) of the Company with effect from May 22, 2026.

The Board Meeting commenced at 5:45 p.m. and concluded at 6:45 p.m.

Further, pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, both dated June 20, 2018, it is hereby also affirmed that Mr. Suresh P Manglani is not debarred from continuing to hold the office of director by virtue of any SEBI order or order of any other such authority.

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

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



Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the revised list of the Key Managerial Personnel (KMP) who are severally authorized to determine materiality of an event or information & making disclosures to the stock exchange(s) under the regulation are as under:

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

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 Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

• **Mr. Suresh P Manglani**

<b>Particulars</b>	<b>Mr. Suresh P Manglani (DIN: 00165062)</b>
Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Re- designated as Executive Director of the Company.
Date of appointment/cessation & term of appointment	Redesignated as Executive Director with effect from closure of business hours May 21, 2026.
Brief profile (in case of appointment)	<p>Mr. Suresh P. Manglani has over three decades of experience in the oil and gas industry, including approximately 17 years with British Gas and BP Plc joint ventures in India, primarily in midstream and downstream city gas distribution (CGD) businesses.</p> <p>He joined the Company as Chief Executive Officer in September 2018. Prior to this, he was associated with GAIL for about five years, followed by over 13 years with Mahanagar Gas Limited, a joint venture of British Gas (later Shell) and GAIL. He subsequently served with Reliance Industries Limited for more than 10 years, where he held senior leadership positions, including Chief Financial Officer for the refinery and marketing divisions (retail petroleum business).</p> <p>Mr. Manglani possesses extensive experience in managing profit and loss responsibilities, city gas distribution operations, and the gas business value chain, as well as petroleum retail and policy advocacy. He is a strong proponent of digitalisation and process transformation, consistently driving operational excellence across organisations he has served.</p>
Disclosure of relationship between Directors	Mr. Suresh P Manglani is not related to any Director of the Company.



## Gas

- **Mr. Sanjay Pandita**

Particulars	Mr. Sanjay Pandita
Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Appointment
Date of appointment/cessation & term of appointment	May 22, 2026.  Appointment of Mr. Sanjay Pandita as the Chief Executive Officer (Key Managerial Personnel) of the Company.
Brief profile (in case of appointment)	<p>Mr. Sanjay Pandita is an accomplished energy industry leader with over 25 years of extensive experience across Natural Gas, LNG, LPG and emerging low-carbon energy solutions. He is recognized for building and scaling businesses, driving profitable growth, and leading large commercial and operational transformations within India's evolving energy landscape.</p> <p>Over the course of his career, he has successfully led high-impact initiatives spanning city gas distribution, LNG infrastructure, mobility solutions, clean energy transition, and downstream fuel businesses. He has demonstrated strong capabilities in strategic planning, business expansion, market development, P&amp;L management, and stakeholder engagement while consistently building high-performing teams and execution-focused organizations.</p> <p>Mr. Pandita has played a significant role in advancing India's clean energy and decarbonization agenda through initiatives in Biogas, LNG for transportation, and Hydrogen mobility solutions. His leadership has contributed to the development of future-ready energy ecosystems aligned with the nation's sustainability ambitions.</p>

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Gas

Particulars	Mr. Sanjay Pandita
	<p>Prior to his current role at RIL/Jiobp Mobility solutions, he held leadership positions with Mahanagar Gas Limited and Gujarat Gas Limited, where he was instrumental in driving commercial growth, customer expansion, and strategic business initiatives. Earlier, he worked with Nayara Energy, where he developed strong expertise in fuel retailing and sales management.</p> <p>An engineering professional by qualification, Mr. Pandita holds a B.Tech degree, a Diploma in Mechanical Engineering, and a Post Graduate qualification in Executive Business Management from Indian Institute of Management Kolkata.</p>
Disclosure of relationship between Directors	Mr. Sanjay Pandita is not related to any Director of the Company.

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