



## 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 BHIKAJI 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

ND/GAIL/SECTT/2026

21.05.2026

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: Change in Director – Cessation of Government Nominee Director**

This is in continuation of our letter of even no. dated 19.05.2026 and your e-mail dated 20.05.2026.

Reply to your queries as under:

S. No.	Query	Reply
1	Detailed reason of cessation of Shri Kushagra Mittal	<b>Reply to S. No. 1-2</b>
2	Material Event (Cessation of Shri Kushagra Mittal) is not disclosed to the Exchange within 24 Hours. (submit reason for delay)	Ministry of Petroleum and Natural Gas (MoP&NG) vide letter no. CA-31032/1/2021-PNG-37493 dated 16.05.2023 appointed Shri Kushagra Mittal as Government Nominee Director for a period of three years on co-terminus basis i.e. till 15.05.2026 or until further orders, whichever is earlier.  GAIL vide letter(s) dated 02.03.2026, 30.03.2026, 15.04.2026, 05.05.2026 and 15.05.2026 informed MoP&NG regarding completion of tenure of Shri Kushagra Mittal w.e.f. 15.05.2026. However, no communication was received from MoP&NG even after repeated follow up and accordingly, the disclosure was made on 19.05.2026.

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

Thanking you

Yours Faithfully

**(Deepak Asija)**

**Company Secretary**

सीआईएन/CIN

L40200DL1984G01018976

www.gailonline.com

Copy to:

- 1 Deutsche Bank AG  
The Capital, 14<sup>th</sup> 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