



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

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ND/GAIL/SECTT/2026

01.07.2026

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 Directorship – Appointment of Director (Finance) & Chief Financial Officer (CFO)

Sir/Madam,

This is to inform that Shri R K Jain, Director (Finance) and Chief Financial Officer (DIN 08788595) ceased to be a Director of the Company w.e.f. 01.07.2026 upon his superannuation on 30.06.2026.

Further, in continuation of our letter of even no. dated 22.06.2026 on the subject mentioned above, it is to inform that Shri Satish Kumar Sinha (DIN 10528036) assumed the charge as an Additional Director of the Company w.e.f. 01.07.2026 to hold the post of Director (Finance) & Chief Financial Officer.

The following pertaining to the Shri Satish Kumar Sinha may be noted:

a) **Brief profile:** -

Shri Satish Kumar Sinha is a Commerce Graduate and a qualified Cost and Management Accountant, with over three decades of rich and diverse experience in the oil and gas sector. He joined GAIL (India) Limited in 1994 as a Management Trainee (Finance & Accounts) and has since held several key positions across core finance functions. Over the course of his career, he has gained extensive experience across the entire spectrum of finance functions at both operational and corporate levels. Prior to joining the Board, he was serving as Executive Director (Finance & Accounts). He has also served on the Board of GAIL Global Singapore Pte Limited and GAIL Mangalore Petrochemicals Limited, contributing to key strategic and operational milestones. Shri Sinha possesses extensive expertise in Corporate Finance, Corporate Accounts, Management Accounting, Investor Relations, Taxation, Treasury & Banking Operations, Costing, Budgeting, Project Evaluation, and Mergers & Acquisitions. Throughout his career, he has played a pivotal role in strengthening GAIL's financial systems, enhancing investor engagement, and driving strategic financial decision-making. He has contributed significantly to value

creation through governance, compliance and cost optimization initiatives, large-scale investment appraisals, and effective treasury management. He has also been instrumental in driving digital transformation initiatives in finance, including SAP implementation, automation, and centralized financial processes.

a) Disclosure of relationships between Directors: -

Shri Satish Kumar Sinha does not have any inter-se relation with other Director(s) of the Company.

- b)** Further, it is to affirm that Shri Satish Kumar Sinha is not debarred from holding the office of Director by virtue of any SEBI/ Ministry of Corporate Affairs or any such statutory authority.

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

Thanking you
Yours faithfully

(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