



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2026

22.06.2026

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)

Sir/Madam,

This is to inform that a letter bearing no. CA-31022/2/2024-CA-PNG (49911) dated 22.06.2026 has been received from the Ministry of Petroleum and Natural Gas, Government of India (MoP&NG) nominating Shri Satish Kumar Sinha (DIN-10528036), Executive Director, GAIL as a Director (Finance) with effect from the date of his assumption of charge of the post on or after 01.07.2026 till the date of his superannuation i.e. 31.05.2029 or until further orders, whichever is the 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.

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