



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 BHIKAIJI 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

09.03.2026

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. 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</p> | <p>2. Listing Compliance
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532155</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub.: Nomination of Government Nominee Director

Dear Sir/Madam,

This is with reference to Ministry of Petroleum & Natural Gas (MoP&NG) Letter No. CA-31022/1/2021-CA-PNG (37493) dated 09.03.2026 regarding nomination of Shri Rohit Mathur, Joint Secretary, MoP&NG (DIN:08216731) on the Board of the Company w.e.f. 09.03.2026 for a period of three years on co-terminus basis or until further orders, whichever is 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.

The above is for your information and records.

Thanking you,
Yours faithfully,

(Deepak Asija)
Company Secretary

Encl: As above

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. London Stock Exchange

AVS No.- 613651

Regulatory News Service Department (RNS)
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London EC4M 7LS