

INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL, BPCL & Govt. of NCT Delhi)

ND/IGL/CS/2024-25

May 7, 2024

Dept. of Corporate Services
Bombay Stock Exchange Ltd.

1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E)

Mumbai – 400 051

Security Code: 532514

Trading Symbol: IGL

Sub: Appointment of Additional and Independent Director

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has appointed Prof. Rajni Abbi as an Additional and Independent Director of the Company in today's meeting i.e. May 7, 2024 as an Additional and Independent Director of the Company w.e.f. May 7, 2024 for a period of 3 years.

Prof. Rajni Abbi is a Professor of Law, Faculty of Law, University of Delhi, having an experience of more than 32 years. Prof. Rajni Abbi is a Gold Medalist in LLB and LLM, Faculty of Law. She has also undertaken several administrative assignments at University of Delhi and had various associations with professional bodies like Municipal Corporation of Delhi, DDA, Delhi Jal Board, Government Nominated Director at DDCA, etc.

She has no relationship with other Directors and he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. She is not holding any shares of the Company.

This is for your information and record.

Thanking you,

Yours sincerely, for Indraprastha Gas Limited

(S. K. Jain)

Company Secretary & Compliance Officer

CIN: L23201DL1998PLC097614

An ISO 9001: 2015, ISO 14001: 2015, OHSAS 45001: 2018 Certified Organisation