

## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2018

October 16, 2018

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1<sup>st</sup> Floor
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: Disclosure of material event/information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, 2015, this is to inform that Shri S.S. Rao, Prof. V. Ranganathan and Shri Santosh Kumar Bajpai, Independent Directors of the Company, have ceased to be directors of the Company with effect from October 16, 2018, pursuant to the terms of their appointment.

This is for your information and record.

Yours sincerely,

for Indraprastha Gas Limited,

(S.K. Jain)

Company Secretary

CIN: L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001: 2004, OHSAS 18001: 2007 Certified Organisation