



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2020

July 20, 2020

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st 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: Change in Directorship

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has appointed Ms. Manisha Saxena, IAS, Secretary-cum-Commissioner (Transport), Govt. of NCT of Delhi, as an Additional Director of the Company w.e.f. July 21, 2020.

Ms. Manisha Saxena is an IAS officer and presently holding position of Secretary-cum-Commissioner (Transport) in Govt. of NCT of Delhi. She has no relationship with other Directors and she is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Ms Renu Sharma shall cease to be a Director of the Company w.e.f. July 21, 2020.

This is for your information and record.

Thanking you

Yours sincerely,
for **Indraprastha Gas Limited**,

(S.K. Jain)
Company Secretary