



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2024

April 30, 2024

Listing Compliance
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: Change in Directorship

Dear Sir / Madam,

This is to inform that pursuant to nomination by Bharat Petroleum Corporation Ltd (BPCL), Board of Directors of the Company has appointed Shri Mohit Bhatia as Director (Commercial) w.e.f. April 30, 2024 subject to approval by shareholders of the Company. Shri Mohit Bhatia has been appointed in place of Shri Pawan Kumar erstwhile Director (Commercial) who has been repatriated to BPCL.

Shri Mohit Bhatia is a Graduate in Civil Engineering from National Institute of Technology (NIT), Surathkal and Post Graduate in Management from S. P. Jain Institute of Management & Research, Mumbai. Mr. Bhatia is having 31 years of rich experience in Oil & Gas Operations, Engineering & Marketing. He 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.

Shri Pawan Kumar has ceased to be a Director of the Company w.e.f April 30, 2024.

This is for your information and record.

Thanking you.

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

(S. K. Jain)
Company Secretary & Compliance Officer