



## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2025

August 19, 2025

Listing Compliance  
BSE Ltd.  
1<sup>st</sup> 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 the Board of Directors, in its meeting held today i.e. August 19, 2025, has appointed Ms. Niharika Rai (DIN: 02283087), IAS, Secretary-cum-Commissioner (Transport), Govt. of NCT of Delhi, as an Additional Director of the Company w.e.f. August 19, 2025 in place of Shri Prashant Goyal, IAS.

Ms. Niharika Rai 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. She is not holding any shares of the Company.

Shri Prashant Goyal has ceased to be a Director of the Company w.e.f. August 19, 2025.

The meeting of Board of Directors commenced on 03:30 PM and concluded at 05:10 PM.

This is for your information and record.

Thanking you,

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

(Vivek Sahay)  
Company Secretary & Compliance Officer

IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110 022

Tel. : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

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