



## INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/2024-25

May 16, 2024

Dept. of Corporate Services  
Bombay Stock Exchange 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: Appointment of Prof. Dr. Simrit Kaur as an Additional and Independent Director w.e.f. May 15, 2024**

Dear Sir / Madam,

This is further to our letter dated May 7, 2024 wherein it was informed that Board in its meeting held on May 7, 2024, appointed Prof. Dr. Simrit Kaur as an Additional and Independent Director of the Company. Her appointment was effective from the date of allotment of Director Identification Number (DIN).

In this regard, this is to inform that Ministry of Corporate Affairs (MCA) has allotted Director Identification Number (DIN 10628625) to Prof. Dr. Simrit Kaur vide letter dated May 15, 2024 . Accordingly, her appointment has become effective from May 15, 2024.

This is for your information and record.

Thanking you,

Yours sincerely,  
for **Indraprastha Gas Limited**

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