



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2024

September 27, 2024

The Manager
Dept. of Corporate Services
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 Key Managerial Personnel

Dear Sir/Madam,

This is to inform that Board in its meeting held today i.e. September 27, 2024, has designated Shri Vivek Sahay (ACS – 16288) currently General Manager (CS), as Company Secretary and Compliance Officer of the Company w.e.f. October 1, 2024 in place of Shri S.K. Jain, present Company Secretary and Compliance Officer, who is superannuating from the Company on September 30, 2024.

Disclosure in compliance with Regulation 30 of the Listing Regulations and SEBI Circular is enclosed as Annexure.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Ltd.**

Mohit Bhatia
Director (Commercial)



Annexure

Particulars as per Regulation 30 and SEBI Circular are as under:

Sl. No.	Particulars	Description
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	i. Superannuation of Shri. S.K. Jain, Company Secretary and Compliance Officer. ii. Shri. Vivek Sahay (ACS – 16288) currently General Manager (CS), designated as Company Secretary and Compliance Office of the Company, w.e.f. October 1, 2024.
2.	Dates of cessation and appointment & terms of appointment;	i. Cessation of Shri S.K. Jain as Company Secretary w.e.f. October 1, 2024 due to superannuation on September 30, 2024. ii. The appointment of Shri. Vivek Sahay will be effective October 1, 2024.
3.	Brief profiles;	Shri Vivek Sahay is a qualified Company Secretary and a Law graduate. He is a member of Institute of Company Secretaries of India from the year 2002 and joined IGL in 2013.
4.	Disclosure of relationships between directors.	Not applicable