

INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2019

May 23, 2019

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

Dear Sir / Madam,

Sub: Vacation of office of Director

This is to inform that Smt Varsha Joshi, a non-executive Director of the Company has not attended all the meetings of the Board of Directors of the Company held during the period of previous twelve months. Accordingly, in view of the provisions of Section 167 of the Companies Act, 2013, her office of Director in the Company has become vacant w.e.f. May 23, 2019.

This is for your information and record.

Thanking you,

Yours sincerely, for Indraprastha Gas Limited,

(S.K. Jain) Company Secretary

> IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022 Phone : 46074607 Fax : 26171863 Website : www.iglonline.net CIN : L23201DL1998PLC097614 An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation