



14<sup>th</sup> January, 2020

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: 542066**

**Scrip Code: ADANIGAS**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, by way of circular resolution passed on 14<sup>th</sup> January, 2020, appointed Mr. Alexis Thelemaque as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from 14<sup>th</sup> January, 2020, to hold office upto the date of the ensuing annual general meeting

**Brief Profile:**

Mr. Alexis Thelemaque is graduate in Business Administration and Marketing. He has 28 years of experience in the energy industry. He has experience in working in different part of the world. He started his career in Kenya in the lubricants and special fluids business in 1991. He joined Total Group in France in 1993 and held various diversified portfolios including operational and management positions in retail, B2B activities and corporate communications within the Total Group France.

Mr. Alexis Thelemaque does not have any relationship with any of the existing Directors of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Adani Gas Limited**

  
**Gunjan Taurk**  
Company Secretary



Adani Gas Ltd  
Heritage Building, 8<sup>th</sup> floor,  
Ashram Road, Usmanpura,  
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Gujarat, India  
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# adani

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## Gas

15<sup>th</sup> January, 2020

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Exchange plaza,  
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Mumbai – 400051

**Scrip Code: 542066**

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Dear Sir,

**Sub: Updates on appointment of Director**

In continuation of our letter dated 14<sup>th</sup> January, 2020 wherein we had informed the Stock Exchanges about appointment of Mr. Alexis Thelemaque as an Additional Director (Non-Executive, Non-Independent).

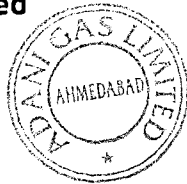
As per the circular of the stock exchanges dated 20<sup>th</sup> June, 2018, we hereby affirm that Mr. Alexis Thelemaque is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Gas Limited**

  
**Gunjan Taunk**  
Company Secretary



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