



December 22, 2025

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: ATGL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Interim Chief Financial Officer (Key Managerial Personnel).

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors ("the Board") at its meeting held on December 22, 2025, has approved the appointment of Mr. Preyash Jhaveri as Interim Chief Financial Officer (Key Managerial Personnel) of the Company with effect from December 22, 2025 till the time a new Chief Financial Officer (Key Managerial Personnel) is appointed by the Board.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:10 p.m.

The details of the aforesaid matter pursuant to the SEBI Listing Regulations and the SEBI circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the revised list of the Key Managerial Personnel (KMP) who are severally authorized to determine materiality of an event or information and making disclosures to the stock exchange(s) is as under:

Name of KMP	Designation	Email ID and Phone No.
Mr. Suresh Manglani	Whole Time Director & CEO	sureshp.manglani@adani.com 079 - 66243200
Mr. Preyash Jhaveri	Interim Chief Financial Officer	preyash.jhaveri@adani.com 079 - 66243200
Mr. Anil Agrawal	Company Secretary & Compliance Officer	anil.agrawal1@adani.com 079 - 66243200

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Crest 4-5, Inspire Business Park
Shantigram, Nr. Vaishnodevi Circle,
S.G.Highway, Ahmedabad – 382 421
Gujarat, India
CIN: L40100GJ2005PLC046553

Tel : +91 79 6624 3200
Fax: +91 79 2754 2988
investor.agl@adani.com
www.adanigas.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421



Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Total Gas Limited**

Anil Agrawal
Company Secretary
Membership No. A14063

Encl.: As above



Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Name	Mr. Preyash Jhaveri
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Interim Chief Financial Officer (Key Managerial Personnel) of the Company
Date of appointment/cessation & term of appointment	With effect from December 22, 2025 Mr. Jhaveri shall continue as Interim Chief Financial Officer (Key Managerial Personnel) of the Company till the time a new Chief Financial Officer (Key Managerial Personnel) is appointed by the Board.
Brief profile (in case of appointment)	Mr. Preyash Jhaveri is a B.Com, LL.B., Qualified Chartered Accountant and Post Graduate Diploma in Business Management (PGDBM). He is a seasoned finance executive having rich and varied experience of over 30 years from Energy, Gas, Healthcare, Wind Power, Chemical, Textile and Pharma sectors in the field of Finance, Accounts, Taxation, MIS, Budgeting, System Audits, Internal Audits, Statutory Audits and Financial Controls. Mr. Preyash joined the Company in 2007 and is presently working as Financial Controller. He is responsible for finalization of accounts, statutory and audit compliances, managing cash flow to minimize finance cost, monitoring budgeting and ensuring the compliance of applicable tax laws. Prior to this, he has worked with Torrent Pharmaceutic, Enercon (India) Limited, The Arvind Mills Limited, India Gum Limited and Core Healthcare Limited during the

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Particulars	Details
	period from July 1995 to July 2007.
Disclosure of relationship between Directors	Not Applicable.
Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not Applicable

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