

Torrent Gas Limited**Information about resignation of Directors**

Sr. No.	Name of the Director	DIN	Effective Date of Resignation	Remarks
1.	Shri Sudhir Shah	00053595	With effect from close of working hours of September 7, 2021	Ceased as Director
2.	Shri Deepak Dalal	00116807	With effect from the close of business hours on April 30, 2024	Ceased as Whole-time Director and Director
3.	Shri Pradip Kanakia	00770347	With effect from the close of business hours on June 18, 2024	Ceased as Non-executive Professional Director
4.	Ms. Luna Pal	08415379	With effect from the close of business hours on February 6, 2026	Ceased as Non-Executive Non-Independent Director
