



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/595

Date: January 28, 2025

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539957	Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: MGL
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Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, we wish to inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. January 28, 2025, has approved the appointment of **Dr. P. Anbalagan (DIN: 05117747)**, Nominee of the Government of Maharashtra, as an Additional Director, designated as Non-Executive, Non-Independent Nominee Director of the Company, with effect from January 28, 2025 until further orders from the Government of Maharashtra, subject to approval of shareholders of the Company.

In this regard, the details as required under Regulation 30 read with Schedule III of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure**.

The Board Meeting commenced at 1500 hours and concluded at 1630 hours.

You are requested to take the above information on your records.

Thanking You,

Yours Sincerely,

For **Mahanagar Gas Limited**

Atul Prabhu
Company Secretary & Compliance Officer

Encl.: As above

Annexure

Appointment of Dr. P. Anbalagan (DIN: 05117747), as an Additional Director designated as Non-Executive, Non-Independent Nominee Director

Sr. No.	Particulars	Remarks
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Dr. P. Anbalagan (DIN: 05117747), as an Additional Director, designated as Non-Executive, Non-Independent Nominee Director.
2.	Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	with effect from January 28, 2025 until further orders from the Government of Maharashtra, subject to approval of shareholders of the Company.
3.	Brief Profile (in case of appointment)	<p>Dr. P. Anbalagan is an alumnus of the Bachelor of Veterinary Science (BVSc) from Madras Veterinary College, Chennai, Master in Dairying from National Dairy Research Institute, Karnal, Haryana and an officer of the Indian Administrative Service (IAS), Maharashtra cadre (2001 batch).</p> <p>Currently posted as the Secretary, Industries Department, Government of Maharashtra and is responsible for overall Industrial Development & various policy formulations & its implementations including investments in the State.</p> <p>Dr. P. Anbalagan was posted as the Chairman & Managing Director, Maharashtra State Power Generation Company Limited which has the highest overall generation capacity amongst all the State Power Generation Utilities in India, with existing Generation capacity of 13220MW, Thermal 9540MW, Hydro 2580, Gas 672, Solar 428MW.</p> <p>In his illustrious career spanning over 24 years, he has held several important assignments in Government of Maharashtra, like Joint CEO, Maharashtra Industrial Development Corporation, Member Secretary of Maharashtra Pollution Control Board and CEO, Maharashtra Industrial Development Corporation. He also held assignments like Assistant Collector, Solapur & Karad, CEO Zilla Parishad, Nandurbar, Collector & District Magistrate, Ahmednagar.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. P. Anbalagan is not related to any of the Directors of the Company.



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5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Dr. P. Anbalagan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
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