

Ref: MGL/CS/SE/2025/585

Date: January 06, 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 – 400 051 Symbol: MGL
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Sub.: Change in Director - Intimation of Cessation of Director from the Board.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that, the Company has received a communication from Government of Maharashtra ('GOM') on 06th January 2025, regarding withdrawal of GOM, Nominee Director – Dr. Harshadeep Kamble (DIN No. 07183938) from the Board of Mahanagar Gas Limited, due to change in his assignment.

Accordingly, Dr. Harshadeep Kamble (DIN No. 07183938) has ceased to hold the office of Nominee Director of Mahanagar Gas Limited with effect from 06th January 2025.

Request you to take kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited

**Atul Prabhu
Company Secretary & Compliance Officer**