

Ref: MGL/CS/SE/2024/580

Date: November 12, 2024

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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Dear Sir/ Madam,

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

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), we wish to inform that, the Shareholders of the Company have passed the resolution stated in the Postal Ballot Notice with requisite majority on **November 11, 2024** in respect of the following:

- 1) Appointment of Mr. Harish Kumar Agarwal (DIN: 00074950), as an Independent Director of the Company and
- 2) Appointment of Mr. Mahesh Kumar Gupta (DIN: 08021365), as an Independent Director of the Company.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure**.

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

For **Mahanagar Gas Limited**

**Atul Prabhu
Company Secretary & Compliance Officer**

Encl.: as above

Annexure

Appointment of Mr. Harish Kumar Agarwal (DIN: 00074950), as an Independent Director of the Company

Sr. No.	Particulars	Remarks
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	Appointment of Mr. Harish Kumar Agarwal for a period of 3 (three) consecutive years with effect from August 24, 2024 to August 23, 2027 (both days inclusive).
3.	Brief Profile (in case of appointment)	<p>Mr. Agarwal is a Chartered Accountant and has an overall 40 years' of experience in the field of oil refinery, pipelines and marketing functions, projects, corporate functions, digitization of processes, overseas acquisition and divestment.</p> <p>Mr. Agarwal has worked with two of the India's leading conglomerate and dominant Companies i.e. Reliance Industries Limited and Indian Oil Corporation Limited where he has worked in varied areas viz., treasury operations, digitalization of processes, long-term supply/purchase contracts, development of new business, due diligence for acquisitions, establishment of comprehensive accounting and commercial processes for a greenfield refinery, oversee project accounting, assessing and clearing feasibility reports and managing commercial operations including customs and excise procedures and compliances.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Agarwal is not related to any of the Directors of the Company.
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	Mr. Agarwal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Appointment of Mr. Mahesh Kumar Gupta (DIN: 08021365), as an Independent Director of the Company

Sr. No.	Particulars	Remarks
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	Appointment of Mr. Mahesh Kumar Gupta for a period of 3 (three) consecutive years with effect from August 24, 2024 to August 23, 2027 (both days inclusive).
3.	Brief Profile (in case of appointment)	<p>Mr. M.K. Gupta is a Civil Engineering Graduate of 1979 from Roorkee University (now IIT Roorkee) and a Law graduate from the University of Mumbai. Mr. M.K. Gupta possesses more than 43 years' of varied professional experience in management, administration, infrastructure, contract & training.</p> <p>Mr. M.K. Gupta has been superannuated from the post of Member Engineering, Railway Board & Ex-Officio Secretary to the Government of India in 2018. As Member Engineering, spearheaded the project of elimination of unmanned level crossings and upgradation of infrastructure to substantially improve safety in train operation. In the past, he has held the position of Chairman of Rail Land Development Authority and Chairman of Indian Railway Stations Development Corporation. He was a Member of Public Enterprises Selection Board (DoPT/GoI)- in the grade of Secretary to the Government of India. Currently, Mr. M.K. Gupta is on the approved panel of Arbitrators & Dispute Adjudication Board with Indian Railways and Government undertakings and is a life member of Indian Council of Arbitration.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. M.K. Gupta is not related to any of the Directors of the Company
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	Mr. M.K. Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.