



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2022/439

Date: August 26, 2022

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Script Code/Symbol: <u>539957; MGL</u></b>	<b>Head, Listing Compliance Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 <b>Script Symbol: <u>MGL</u></b>
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**Sub: 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, Government of Maharashtra ('GOM') have informed the Company vide letter dated 26<sup>th</sup> August 2022 regarding withdrawal of GOM, Nominee Director - Mr. Baldev Singh from the Board of Mahanagar Gas Limited on account of his superannuation as Additional Chief Secretary (Industries), GOM.

Accordingly, Mr. Baldev Singh has ceased to hold the office of Non- Executive, Non-Independent Director of Mahanagar Gas Limited w.e.f. 26<sup>th</sup> August, 2022.

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

