



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southernngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southernngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



Date: 14-10-2024

To,
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Fax: + 91 22 2272 3121 & +91-22 - 2272 2037

Target Company: **The Southern Gas Limited**
Scrip Code : **509910**

Dear Sir/Madam,

Sub: Reply for Late intimation of completion of second term of 5 (five) consecutive year of Mr. S. P. Patnekar (DIN: 01939882) as Independent Director of the Company.

With reference to the mail received from BSE Ltd. via. email: query.lodr@bseindia.com dated 10-10-2024 regarding the late intimation of completion of the second term of five (five) consecutive years of Mr. S. P. Patnekar (DIN: 01939882) as Independent Director of the Company at the 60th AGM of the Company under Regulation 30 of SEBL (Listing Obligation And Disclosure Requirements) Regulations, 2015, we hereby submit that, there was delay in intimating due to oversight. We assure that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws. The above clarification may please be taken on record.

Further Since the intimation pertains to cessation of Directors, requirements of furnishing respective brief profile and disclosure of relationship would not apply and accordingly request you to appreciate it as adequate. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-A.

Thank you for your time and your kind attention. Kindly receive my sincere apologies for being late in the intimation of the requirements.

Thanking You,
Yours faithfully,

For The Southern Gas Limited

Nirzara Kesarwani
Company Secretary & Compliance Officer

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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Annexure-A

Sr. No.	Particulars	Mr. Sripad Vyankatesh Pai Patnekar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sripad Vyankatesh Pai Patnekar ceased to be an Independent Director of the Company at 60 th AGM as on 24 th September, 2024, upon completion of his second term of five (5) consecutive years.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	24-09-2024
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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- Hubballi – (0836) 2310554, 2970855 ● Mysuru – (0821) 2403680, 2403681 ● Kozhikode – (0495) 2482311
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