



**MAHANAGAR  
GAS**

# MAHANAGAR GAS LIMITED

GAIL, Govt. of Maharashtra & BGAPH Enterprise

Ref: MGL/CS/SE/2019/268

Date: August 02, 2019

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrp Code/Symbol: 539957; MGL</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: MGL</b>
--	---

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that, Mr. B. C. Tripathi, Chairman and Non-Executive Director of the Company (DIN: 01657366) have tendered his resignation from the Board of the Company with effect from August 01, 2019, on completion of his tenure as Chairman & Managing Director of GAIL (India) Limited.

The above disclosure is made in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,  
For Mahanagar Gas Limited

*Anand S.*

**Anand Upadhyay**  
Company Secretary and Compliance Officer

