



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/203

Date: October 26, 2018

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that, in terms of Articles of Association, the Company has received a letter dated October 25, 2018 from our promoter GAIL (India) Limited nominating Mr. Ashu Shinghal, Chief General Manager (CSPA), GAIL in place of Mr. Virendra Nath Datt as Non-Executive Director on the Board of MGL with immediate effect. Accordingly, Mr. V. N. Datt ceases to be Director of MGL. The appointment of Mr. Ashu Shinghal shall be effective post approval of the Board of Directors of MGL. We are taking necessary actions in this regard.

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


Alok Mishra

Company Secretary and Compliance Officer

