



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/362

Date: September 25, 2020

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 – Cessation of Director

Dear Sir/Madam,

We hereby inform you that, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and on account of the Special Resolution for "Re-appointment of Mrs. Radhika Vijay Haribhakti (DIN: 02409519) as an Independent Director" not being passed by the members of the Company at the 25th Annual General Meeting held on September 24, 2020 ('AGM') through Video Conferencing/Other Audio Visual Means, Mrs. Radhika Vijay Haribhakti ceases to be the Independent Director of the Company with immediate effect subsequent to receipt of Scrutinizer's Report and declaration of Voting Results of the AGM.

In view of the above and as per provisions of the Companies Act, 2013 and Listing Regulations, wherever applicable, the Company shall take necessary steps at the earliest for the appointment of Woman Independent Director.

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

Sagnan Srivastava

Company Secretary and Compliance Officer

