



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2022/438

Date: 26<sup>th</sup> August, 2022

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	<b>Head, Listing Compliance Department National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Script Symbol: <u>MGL</u></b>
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Dear Sir/ Madam,

## **Sub: Intimation of Appointment of Statutory Auditor of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 8<sup>th</sup> February, 2022, we wish to inform that the shareholders at the 27<sup>th</sup> Annual General Meeting held through Video Conferencing on Wednesday, August 24, 2022, approved the Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/W100018) as the Statutory Auditors of the Company, as recommended by the Audit Committee and Board of Directors, for a term of 5 (five) consecutive years commencing from the conclusion of 27<sup>th</sup> Annual General Meeting up to the conclusion of 32<sup>nd</sup> Annual General Meeting of the Company.

The brief profile of M/s Deloitte Haskins & Sells LLP, Chartered Accountants is as under:

M/s Deloitte Haskins & Sells LLP, Chartered Accountants is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W100018). The Firm has around 2,500 professionals and staff. M/s Deloitte Haskins & Sells LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27<sup>th</sup> to 32<sup>nd</sup> Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

You are requested to take the above information on your record.

For **Mahanagar Gas Limited**

**Atul Prabhu**  
**Company Secretary & Compliance Officer**