



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2021/386

Date: April 05, 2021

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

- (I) Mr. Deepak Sawant (DIN: 07339381), Whole-Time Director deputed as the Deputy Managing Director of the Company, has resigned as Director with effect from Monday, April 05, 2021.
- (II) Directorship of Mr. Raj Kishore Tiwari (DIN: 07056080), Independent Director is ceased with effect from Wednesday, March 31, 2021 upon expiry of his second term as an Independent Director.

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

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited

**Atul Prabhu
Company Secretary & Compliance Officer**

