



**MAHANAGAR  
GAS**

# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/332

Date: May 07, 2020

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Script Code/Symbol: <u>539957; MGL</u></b>	<b>Head, Listing Compliance Department</b> <b>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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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform that, in terms of Articles of Association of Mahanagar Gas Limited, the Company has received a letter dated May 06, 2020 from our promoter GAIL (India) Limited nominating Mr. Manoj Jain, C&MD, GAIL (DIN: 07556033) as Chairman on the Board of Mahanagar Gas Limited in place of Dr. Ashutosh Karnatak (DIN: 03267102) with immediate effect. Accordingly, Dr. Ashutosh Karnatak ceases to be Chairman and Non-Executive Director of the Company. The appointment of Mr. Manoj Jain shall be effective post approval of the Board of Directors of Mahanagar Gas Limited. The Company is taking necessary action 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 records and disseminate the same on your website.

Thanking you,

Yours sincerely,

**For Mahanagar Gas Limited**

**Saghan Srivastava**

**Company Secretary and Compliance Officer**

