



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/372

Date: November 12, 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: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, November 12, 2020:

1. Noted the resignation of Mr. Saghan Srivastava (ICSI Membership No. F7512) as Company Secretary and Compliance Officer of the Company with effect from close of business hours of November 12, 2020 on account of deterioration of health conditions. However, Mr. Saghan Srivastava will continue to be in employment of the Company and shall function as Deputy General Manager (CS) with effect from November 13, 2020.
2. The Company is in the process of appointing a new Company Secretary and a disclosure in this regard shall be intimated in due course.
3. In view of above, the Board of Directors has approved the appointment of Mr. Atul Prabhu, General Manager (Internal Audit & Vigilance), as Compliance Officer of the Company with effect from November 13, 2020 to discharge the duties in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, until the company finds suitable candidate as Company Secretary and Compliance Officer. The brief profile of Mr. Atul Prabhu is enclosed as Annexure-I.

The Board Meeting commenced at 1430 hours and concluded at 1740 hours.

Please take the same on records.

Thanking you,

For Mahanagar Gas Limited


Sanjib Datta 12/11/20
Managing Director



Encl.: As above



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An ISO 9001, 14001 & OHSAS 18001 Certified Company



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CONTINUATION SHEET

Annexure -I

Atul Prabhu is a Chartered Accountant and additional qualification of ICWA and CS.

He has post qualification experience of more than 23 years. Currently associated with Mahanagar Gas Limited as General Manager – Internal Audit & Vigilance. His previous assignments with Larsen & Toubro, Reliance Communications Ltd and Ion Exchange India Limited.

