

MAHANAGAR GAS LIMITED

GAIL, Govt. of Maharashtra & BGAPH Enterprise

Ref: MGL/CS/SE/2019/281

Scrip Code/Symbol: 539957; MGL

Date: August 29, 2019

To,

Head, Listing Compliance Department

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai - 400 001

Head, Listing Compliance Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra –Kurla Complex,

Bandra (East),

Mumbai - 400051

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Script Symbol: MGL

Dear Sir/Madam,

This is to inform that Mr. Trivikram Arun Ramanathan (DIN: 08035390) has resigned from the position of Director of the Company with retrospective effect from August 20, 2019 pursuant to the divestment of shares held by BG Asia Pacific Holdings Pte. Limited and consequent to reduction of its shareholding in Mahanagar Gas Limited.

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 your records and disseminate the same on your website.

For Mahanagar Gas Limited

Arvind Kumar

Company Secretary and Compliance Officer

