

MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2021/388

Date: April 21, 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: Intimation of sad demise of Mr. Premesh Kumar Jain, Non-Executive Independent

Director of the Company

<u>Ref</u>: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Dear Sir/Madam

We regret to inform the sad demise of Mr. Premesh Kumar Jain, Non-Executive Independent Director of the Company (DIN:02145534) on Tuesday, April 20, 2021.

The Company has immensely benefitted from his vision and guidance during his tenure. All the Directors and employees of the Company convey their deep sympathy, sorrow, and condolences to his family.

Kindly take the above information on record.

Thanking You,

Yours sincerely,

For Mahanagar Gas Limited

Atul Prabhu

Company Secretary & Compliance Officer

