



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/606

Date: March 20, 2025

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539957	Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL
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Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), we wish to inform that, the Shareholders of the Company have passed the below resolution as stated in the Postal Ballot Notice dated January 28, 2025 with requisite majority on **Tuesday, March 18, 2025**, being the last date of remote e-voting:

1. Appointment of Dr. P. Anbalagan (DIN: 05117747), Nominee of Government of Maharashtra as a Non-Executive, Non-Independent and Nominee Director on the Board of the Company.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure**.

You are requested to take the above information on your records.

For Mahanagar Gas Limited

**Atul Prabhu
Company Secretary & Compliance Officer**

Encl.: as above

Annexure

Appointment of Dr. P. Anbalagan (DIN: 05117747), as a Non-Executive, Non-Independent and Nominee Director of the Company

Sr. No.	Particulars	Remarks
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	Appointment of Dr. P. Anbalagan is effective from January 28, 2025, liable to retire by rotation, until further order from Government of Maharashtra.
3.	Brief Profile (in case of appointment)	<p>Dr. P. Anbalagan is an alumnus of the Bachelor of Veterinary Science (BVSc) from Madras Veterinary College, Chennai, Master in Dairying from National Dairy Research Institute, Karnal, Haryana and an officer of the Indian Administrative Service (IAS), Maharashtra cadre (2001 batch).</p> <p>Currently posted as the Secretary, Industries Department, Government of Maharashtra and is responsible for overall Industrial Development & various policy formulations & its implementations including investments in the State.</p> <p>Dr. P. Anbalagan was posted as the Chairman & Managing Director, Maharashtra State Power Generation Company Limited which has the highest overall generation capacity amongst all the State Power Generation Utilities in India, with existing Generation capacity of 13220MW, Thermal 9540MW, Hydro 2580, Gas 672, Solar 428MW.</p> <p>In his illustrious career spanning over 24 years, he has held several important assignments in Government of Maharashtra, like Joint CEO, Maharashtra Industrial Development Corporation, Member Secretary of Maharashtra Pollution Control Board and CEO, Maharashtra Industrial Development Corporation. He also held assignments like Assistant Collector, Solapur & Karad, CEO Zilla Parishad, Nandurbar, Collector District Magistrate, Ahmednagar.</p>



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4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. P. Anbalagan is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Dr. P. Anbalagan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.