



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/614

Date: May 06, 2025

To,

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| 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 - 400051 Symbol: MGL |
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Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e. Tuesday, May 06, 2025, has approved the appointment of **M/s. M P Sanghavi & Associates LLP**, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2020MH007000) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.

In this regard, the details as required under Regulation 30 read with Schedule III of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure 1**.

The Board Meeting commenced at 1430 hours and concluded at 1715 hours.

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

Thanking You,

Yours Sincerely,

For **Mahanagar Gas Limited**

Atul Prabhu
Company Secretary & Compliance Officer

Encl.: As above

Annexure 1

Information as required under Regulation 30 – PART A of PARA A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Remarks |
|---------|---|--|
| 1. | Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment of M/s. M P Sanghavi & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2020MH007000), as the Secretarial Auditors of the Company. |
| 2. | Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment | The Board at its meeting held today i.e. May 06, 2025, approved the appointment of M/s. M P Sanghavi & Associates LLP as the Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till 2029-30, subject to approval of shareholders. |
| 3. | Brief Profile (in case of appointment) | M/s. M P Sanghavi & Associates LLP, Company Secretaries, Mumbai, is a Peer reviewed firm by ICSI with over more than 2 decades of presence in corporate law compliance services. They are engaged in providing professional services in entire gamut of Corporate Law Compliance. The designated partners of the LLP, CS. Mita Sanghavi & CS. Pushpal Sanghavi have combined experience of over 4 decades in corporate law compliance. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |