



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/650

Date: September 08, 2025

To,

<b>Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539957</b>	<b>Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL</b>
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**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion on tenure of Independent Director**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we would like to inform that, Mr. Syed Hussain (DIN: 00209117), Independent Director of the Company has completed his second term of 3 (three) consecutive years on September 08, 2025. Accordingly, he shall cease to be a Director of the Company with effect from the close of business hours on September 08, 2025 and consequently cease to be a chairman / member of various committees of the Board.

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 given as **Annexure**.

This is for your information and record.

For **Mahanagar Gas Limited**

**Atul Prabhu**  
**Company Secretary & Compliance Officer**

Encl.: As above

## Annexure

### Mr. Syed Hussain (DIN: 00209117), Independent Director

Sr. No.	Particulars	Remarks
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	<b><u>Cessation</u></b> Mr. Syed Hussain ceased to be an Independent Director of the Company upon completion of his second term of 3 (three) consecutive years
2.	Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	From close of business hours on September 08, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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	Not Applicable