



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/644

Date: August 22, 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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Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), we wish to inform that, Mr. Sanjay Shende (DIN: 09172642) ceased to be Deputy Managing Director of the Company due to withdrawal of nomination from Gail (India) Limited (**‘GAIL’ / ‘Promoter’**) as per the provisions of Articles of Association of the Company. Accordingly, he shall cease to be a Director of the Company with effect from the close of business hours on August 22, 2025 and consequently cessation as 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. Sanjay Shende (DIN: 09172642), Deputy Managing Director

Sr. No.	Particulars	Remarks
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	<u>Cessation</u> Mr. Sanjay Shende ceased to be Deputy Managing Director of the Company due to withdrawal of nomination from GAIL, as per the provisions of Articles of Association of the Company.
2.	Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	From the close of business hours on August 22, 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