



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southernngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southernngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy, Towers,
Dalal Street, Mumbai- 400 001.

Date: 07-05-2025

Scrip Code: 509910

Dear Sir/Madam,

Subject: Change in KMP - Resignation by Mrs. Nirzara Kesarwani, Company Secretary & Compliance Officer of the Company

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mrs. Nirzara Kesarwani, has tendered her resignation as on 7th May, 2025 from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The Company has accepted her resignation and she will be relieved from her duties with effect from the close of business hours on 31st May, 2025.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as "Annexure -A".

The copy of resignation letter received from Company Secretary is attached as "Annexure B".

We request you to kindly take the same on records.

Yours faithfully,

For THE SOUTHERN GAS LTD.

Gautam Vithaldas Pai Kakode
Managing Director
DIN: 02395512

Encl.: As above

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

AN ISO CERTIFIED



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Annexure-A

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/PoD2/CIRJP/0155 dated November 11, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Name	Mrs. Nirzara Kesarwani
2.	Reason for Change viz., appointment, re-appointment resignation, removal, death or otherwise	Resignation of Mrs. Nirzara Kesarwani, Company Secretary & Compliance Officer (Key Managerial Personnel) of The Southern Gas Limited to pursue career opportunities outside the organization.
3.	Date of Appointment /cessation (as applicable) & terms of appointment	She will be relieved from her duties with effect from the close of business hours on Saturday, 31 st May, 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For THE SOUTHERN GAS LTD.

Gautam Vithaldas Pai Kakode
Managing Director
DIN: 02395512

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Annexure-B

To,
The Board of Directors,
The Southern Gas Limited
Meera Classic, Phase- II, Gogol,
Borda, Margao, South Goa-403602.

Date: 07-05-2025

Dear Sir,

**Sub.: Resignation from the post of 'Company Secretary and Compliance Officer' of
The Southern Gas Limited**

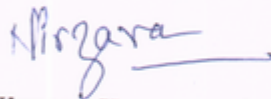
I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company for better prospects. Further, I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from Saturday, 31st May, 2025 and arrange to submit the necessary forms with the office of Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Nirzara Kesarwani
Company Secretary & Compliance Officer
M. No. A61661