



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/647

Date: August 25, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Appointment of Secretarial Auditors of the Company

In continuation to our disclosure dated May 06, 2025 on the subject matter and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that the Shareholders of the Company at 30th Annual General Meeting ('AGM') of the Company held on August 22, 2025, on recommendation of the Audit Committee and Board of Directors of the Company, have approved the appointment of **M/s M P Sanghavi & Associates LLP**, a Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2020MH007000), as the Secretarial Auditors of the Company for their first term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

The details as required under 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 herewith as **Annexure – A**.

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 – A

Appointment of Secretarial Auditors of the Company

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	The Shareholders of the Company, at 30 th Annual General Meeting held on August 22, 2025, have 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 their first term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	Date of appointment – May 06, 2025 Term of appointment – First term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
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 and 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
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable