



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@southern Gas India.com

GSTIN: 30AAACT6201H1Z2

Website: www.southern Gas India.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



To,
The General Manager
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street, Mumbai – 400001

Date: 26th May, 2025

Ref : SCRIP CODE: 509910

Sub: Intimation regarding Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held today i.e. on **Monday, the 26th day of May, 2025 at 4:00 p.m.**, has made the following appointments/re-appointment and took note of following cessation:

1. Re-appointment of M/s. M.B. Rama Bhat & Associates, Chartered Accountants, for Karnataka Unit & S B R V AND CO for Kerala Unit of the Company, as an Internal Auditors of the Company for the Financial Year 2025-26.
2. Appointment of Mr. Nagwekar Shekhar Madhukar, as New Chief Finance Officer of the Company w.e.f., 07/06/2025;.
3. Took note of the Retirement of Mr. Shashidhar Dattanand Haridas, from the post of existing Chief Finance Officer of the Company w.e.f., 06/06/2025;
4. Took note of the resignation of CS Nirzara Kesarwani, Company Secretary & Compliance Officer of the Company w.e.f., 31/05/2025.

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

The meeting of the Board of Directors commenced at **4:00 P.M.** and concluded at **5:15 P.M.**

Please take the above information on your records,

Thanking You,
Yours Faithfully,

For The Southern Gas Limited

Nirzara Kesarwani
Company Secretary & Compliance Officer

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

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Annexure-A

Sr. No.	Particulars	Internal Auditor (for Karnataka Unit of the Company)	Internal Auditor (for Kerala Unit of the Company)	Chief Finance Officer of the Company	Chief Finance Officer of the Company	Company Secretary & Compliance Officer of the Company
1.	Name	M/s. M.B. RAMA BHAT & ASSOCIATES	S B R V AND CO	Mr. Nagwekar Shekhar Madhukar	Mr. Shashidhar Dattanand Haridas	Mrs. Nirzara Kesarwani
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company for Company's Karnataka Unit.	Re-appointment as Internal Auditor of the Company for Company's Kerala Unit.	Appointment of Mr. Nagwekar Shekhar Madhukar, as New Chief Finance Officer of the Company	Retirement of Mr. Shashidhar Dattanand Haridas, from the post of existing Chief Finance Officer of the Company	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	26 th May, 2025	26 th May, 2025	w.e.f., 07 th June, 2025	He will be relieved from his duties w.e.f., the close of business hours on Friday, 06 th June, 2025	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)	Practicing Chartered Accountant since 1989. Having more than 15 years experience in Bank Statutory Branch/Concurrent and Internal Audits. Conducted Internal Audit of Malabar Oxygen Pvt. Ltd and Bangalore	Date of Formation: 12th May 2017 Partners : - 1) CA. Sooraj .B, B.Com, FCA, DISA 2) CA. Ramakrishnan .V , B. Com FCA Areas of Practice / Service: a) Taxation -Income tax and GST b) Statutory and Internal Audits c) Company Law Matters and Compliance d) Registration/incorporation of Companies /LLPs and Firms	Finance and Accounting professional with 15+ years of experience in managing financial operations,	Not Applicable	Not Applicable

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	Oxygen Pvt. Ltd in earlier years. Has conducted Internal Audit of The Southern Gas Limited, Karnataka State units till the F.Y 2019-20. Engaged in the practice of Company Audits, Tax Audits under Income Tax Act and Income Tax matters.	e) Financial Project Preparation and Consultancy Client Profile/Work Handled i) Clientele includes Private Limited Companies, LLPs, Partnership Firms and Sole Proprietary Concerns of medium to small size in various sectors like trading, manufacturing and service. ii) Internal Audit of concerns in the manufacturing and service sectors. iii) The firm is GST Consultant to a large manufacturing group, leading corporate groups in the healthcare sector, a premier School of Management and a large FMCG and Logistics group. About the Partners CA.Sooraj.B A Fellow member of the Institute of Chartered Accountants of India (Mem No 221583) he has over 15 years of experience in the profession and specialises in GST law. He has 8 years of industry experience having worked with telecom major Vodafone, in the finance and taxation departments handling several departmental audits. CA. Sooraj also holds a qualification in Information Systems Audit (D.I.S.A). He has conducted several training programs covering various aspects of GST law for GST Consultants and also for members of ICAI (CPE program) CA. Ramakrishnan .V A Fellow member of the Institute of Chartered Accountants of India (Mem No 220639) he has over 16 years of experience in the profession and has been in consultancy/ practice for over 8 years and has worked for 3 years prior to that as Audit Manager with	preparing MIS reports, ensuring tax compliance, and supporting audits. Proficient in Tally ERP and Excel with strong analytical and problem-solving abilities. Proven track record in reducing errors, streamlining processes, and supporting senior management with financial insights.		
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			M/S Varma and Varma Chartered Accountants, a leading firm of Chartered Accountants. He has also worked with Tata Consultancy Services Ltd Chennai as part of the business finance team. He is experienced in handling Internal and Statutory audits. He is also a visiting faculty for various professional courses, B-Schools and at the University of Calicut.			
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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