



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 E-mail : sglgoa@southerngasindia.com

GSTIN : 30AAACT6201H1ZZ

Website : www.southerngasindia.com

PAN : AAAC6201H CIN : L24111GA1963PLC000562

Date: 3rd May, 2021

Scrip Code: 509910

ISIN: INE532U01012

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai 400001

Sub: Regarding Resignation of Chief Financial Officer of the Company


Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, please be informed that the Board of Directors passed circular resolution on dated 29th April, 2021, in respect of resignation of Mr. SHASHIDHAR DATTANAND HARIDAS, as the Chief Financial Officer of the Company vide resignation letter dated 16th February, 2021, be and is hereby approved and taken on record of the Company with immediate effect.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully

For THE SOUTHERN GAS LIMITED


Hasmukh Prajapati
Company Secretary
M.No: A48018

Production Units :

- Bengaluru - (080) 28392325, 28395867 • 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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CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE SOUTHERN GAS LIMITED ON DATED 29TH APRIL, 2021

“**RESOLVED THAT** the resignation of Mr. SHASHIDHAR DATTANAND HARIDAS, as the Chief Financial Officer of the Company vide resignation letter dated 16th February, 2021, be and is hereby approved and taken on record of the company with immediate effect.

“**RESOLVED FURTHER THAT** Mr. Gautam V. Pai Kakode, Managing Director of the Company be and is hereby authorized to file the information with the Registrar of Companies concerned in the prescribed form.”

“**RESOLVED FURTHER THAT** the Board places on record the valuable services rendered by Mr. SHASHIDHAR DATTANAND HARIDAS during his tenure as Chief Financial Officer of the Company and expresses its deep sense of appreciation and gratitude for the same.”

FOR THE SOUTHERN GAS LIMITED

Gautam Pai Kakode
Managing Director
DIN: 02395512

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