



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@southernogasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southernogasindia.com

PAN: AACT6201H

CIN : L24111GA1963PLC000562

AN ISO CERTIFIED

REF: SGH/BM-04/2021-22

3rd December, 2021

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

Ref: SCRIP CODE: 509910

**Sub: Outcome of the 04/2021-22 Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the meeting of 04/2021-22 Board of Directors of the Company was held today, i.e. Friday, the 3rd day of December, 2021 at 3:30 pm, inter alia the following matter has considered and passed:

- 1) The Resignation of the CS Hasmukh Prajapati bearing M.No A48018, Company Secretary and Compliance Officer (KMP) has been accepted w.e.f 30th November, 2021.
- 2) The Company has appointed CS Nirzara Kesarwani bearing M. No. A61661 new Company Secretary and Compliance Officer (KMP) of the Company w.e.f., 3rd December, 2021.

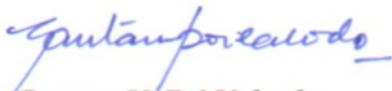
This is for your information and records.

The meeting concluded at 04:00 P.M.

Thanking You,

Yours Faithfully,

For The Southern Gas Limited

  
Gautam V. Pai Kakode  
Managing Director  
DIN 02395512

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