



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: AA ACT6201H

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

Letter of Resignation

30th November, 2021

BY Email / Hand Delivered

To,
The Board of Directors,
The Southern Gas Limited
Margao - Goa

Dear Sir,

Sub: Resignation as a Company Secretary & Compliance Officer of the Company.

In view of my pre-occupation, I Hasmukh Bhudarbhai Prajapati bearing Membership Number A48018, hereby tendering my resignation as a Company Secretary & Compliance Officer of The Southern Gas Limited, with immediate effect.

I thank you to all my colleagues & Board Members for their valued co-operations and support extended to me, during my tenure with the Company.

I request you to accept the same and intimate to all the concerned authority including Stock Exchange, The Registrar of Companies, Goa, about my cessation as a Company Secretary & Compliance Officer of The Southern Gas Limited, at your earliest convenience.

Thanking You,

Yours Truly,

Accepted By:

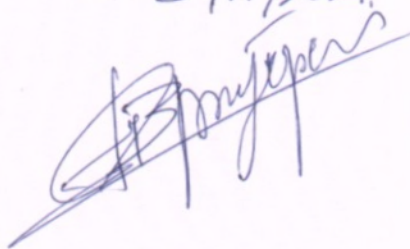
Signature: 

Hasmukh Bhudarbhai Prajapati
Company Secretary & Compliance Officer

Membership No: A48018

Date: 30/11/2021

Signature: 



**CONSENT LETTER OF WHOLE TIME COMPANY SECRETARY & COMPLIANCE
OFFICER (KMP)**

To,
The Board of Directors,
The Southern Gas Limited
Reg. Off.: Meera Classic, Phase II,
Gogol, Borda, Post Fatorda, Aquem,
Salcete, Margao, South Goa - 403602

Subject: "Consent to act as a Whole Time Company Secretary & Compliance Officer (KMP) of the Company."

Dear Sir,

I, **CS Nirzara Kesarwani**, D/o. **Mr. Vijay Babu**, hereby accorded my consent to act as a **Company Secretary and Compliance Officer** of **The Southern Gas Limited**("the Company") with effect from **3rd December, 2021** on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

I hereby state my complete detail as follows:

- | | |
|-----------------------------|--|
| 1. Membership Number: | A61661 |
| 2. Name (in full): | Ms. Nirzara Kesarwani |
| 3. Father's Name (in full): | Mr. Vijay Babu |
| 4. Permanent Address: | Ward No. 11, Sindhi Tola, Sadar Bajar,
Shankargarh, Allahabad, Uttar Pradesh-212108 |
| 5. Present Address: | 2nd Floor, S-2, Meera Classic, Phase II, Gogol, Borda,
Post Fatorda, Aquem, Salcete, Margao, South Goa – 403602 |
| 6. E-mail ID: | nirzarakesarwani4321@gmail.com |
| 7. Mobile No.: | 7985382972 |
| 8. Income-tax PAN: | GFBPK1951L |
| 9. Occupation: | Service |
| 10. Date of birth: | 9th Day of January, 1992 |
| 11. Nationality: | Indian |

Declaration:

I hereby state that the above mentioned information's are true and correct to the best of my knowledge and belief.

Thanking you

Yours Faithfully

Nirzara
22/11/21

CS Nirzara Kesarwani

Company Secretary

Membership No: A61661

**Present Address: 2nd Floor, S-2, Meera Classic,
Phase II, Gogol, Borda, Post Fatorda,
Aquem, Salcete, Margao, South Goa – 403602**

Attachments:


- 1. Proof of identity:** Copy of PAN Card
- 2. Proof of residence:** Copy of Aadhar Card


Pan Card of Nirzara Kesarwani




Nirzara

Aadhar Card of Nirzara Kesarwani


 भारत सरकार
Government of India

 निरज़रा केशरवानी
Nirzara Kesarwani
जन्म तिथि/DOB: 09/01/1992
महिला/ FEMALE



4140 3996 3769

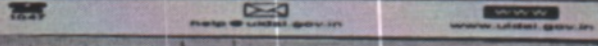
मेरा आधार, मेरी पहचान

 भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Address:
D/O: Vijay Babu, WARD NO-11
SINDHI TOLA, SADAR BAJAR,
shankaragadh, Tala, Allahabad,
Uttar Pradesh - 212108

पता:
D/O: विजय बाबू, वार्ड न0-11 सिंधी टोला,
सदर बाजार, शंकरगढ़, टला, इलाहाबाद,
उत्तर प्रदेश - 212108

4140 3996 3769



Nirzara