



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@southerngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AACT6201H CIN: L24111GA1963PLC000562



Since 1963

Date: 08th September, 2023

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

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to intimate that Mr. Sugavanam Srinivasan, who was appointed as Chief Finance Officer of the company as on 11th June, 2021 and has achieved his superannuation as on 10th August, 2023 and requested the company via letter dated 14th July, 2023 to relieve him from his duties at the close of the office hours on 10th August, 2023. And thereby the company has accepted his retirement with effect from date of his retirement. The relieving letter is attached below.

Please take the above information on your records.

Thanking You,
Yours Faithfully,

For The Southern Gas Limited

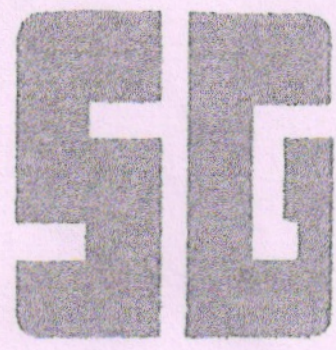
Nirzara Kesarwani
Company Secretary
ACS61661

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

AN ISO CERTIFIED



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SGL/HO-HR/01-08/2023-24

10th August 2023

Mr. Srinivasan Sugavanam
General Manager - Finance
The Southern Gas Limited
Margao, Goa

Dear Srinivasan,

This has reference to your letter dated 14th July 2023 requesting that you be relieved of your duties on your achieving superannuation on the 10th of August 2023. Your request has been accepted and you are hereby relieved of your duties at the close of office hours this 10th day of August 2023.

We wish you all the very best for all your future endeavours.

For: The Southern Gas Limited

Gautam Pai Kakode
Managing Director
DIN: 02395512

Received
14/8/2023

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