



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: sggoa@southerngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



Date: 09<sup>th</sup> November, 2023

To,  
The General Manager  
Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
14<sup>th</sup> 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 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 **Thursday, on 09<sup>th</sup> day of November, 2023 at 3:30 p.m.**, has made the appointment of Mr. Shashidhar Dattanand Haridas as the Chief Finance Officer of the Company.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

The meeting of the Board of Directors commenced at **3:30 P.M.** and concluded at **5:00 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-1

Sr. No.	Particulars	Chief Finance Officer
1.	Name	Mr. Shashidhar Dattanand Haridas
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Chief Finance Officer of the Company.
3.	Date of Appointment/cessation (as applicable) & terms of appointment	09 <sup>th</sup> November, 2023
4.	Brief profile (in case of appointment)	B. Com. Total 33years of experience in the field of Finance/Accounting and also worked for 18year in Saudi Arabia in the same field.

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