



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: 30AACT6201H1ZZ

Website: www.southernogasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



To

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Date: July 15, 2026

Scrip Code: 509910

Subject: Intimation of resignation of Chief Financial Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Shekhar Madhukar Nagwekar has tendered his resignation from position of Chief Financial Officer (Key Managerial Personnel) of the Company, vide resignation letter dated July 15, 2026. Mr. Shekhar Madhukar Nagwekar will be relieved from his services as Chief Financial Officer of the Company with effect from the close of business hours on August 14, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued dated July 11, 2023 (last updated on January 30, 2026) are enclosed herewith as Annexure–A.

The resignation letter received from Mr. Shekhar Madhukar Nagwekar is enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For The Southern Gas Limited

Roshan Varshney

Company Secretary & Compliance Officer

Encl.:

1. Annexure–A
2. Copy of Resignation Letter

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2970855 • Mysuru – (0821) 2403680, 2974364 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

AN ISO CERTIFIED



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Annexure-A

Sr. No.	Particulars	Details
1.	Name	Mr. Shekhar Madhukar Nagwekar
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Shekhar Madhukar Nagwekar has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide his resignation letter dated July 15, 2026. He has resigned due to personal reasons and in pursuit of new professional opportunities.
3.	Date of Appointment /Cessation (as applicable) & terms of appointment	He will be relieved from the services of the Company with effect from close of business hours on August 14, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable

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Date: 15th July 2026

To

The Board of Directors

The Southern Gas Limited

Meera Classic, Phase II, Gogol, Borda,

Margao, Goa – 403602

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of **The Southern Gas Limited**, due to personal reasons and in pursuit of new professional opportunities. I request that my resignation be accepted with effect from the close of business hours on **14th August 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors, management for their support and cooperation extended to me during my tenure with the Company. It has been a privilege to serve the Company and contribute to its growth and development.

I confirm that there are no material reasons for my resignation other than those stated above. I further confirm that there are no other matters requiring disclosure under applicable laws, regulations or circulars.

I shall extend my full cooperation in ensuring a smooth transition and orderly handover of my responsibilities, records, documents and ongoing assignments to the person(s) designated by the Board. I request the Company to complete all necessary regulatory filings and disclosures, as applicable.

I wish the Company and its management continued success and prosperity in the years ahead.

Thanking you.

Yours faithfully,



Shekhar Madhukar Nagwekar
Chief Financial Officer (CFO)