



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@southerngasindia.com
GSTIN: 30AAACT6201H1ZZ
Website: www.southerngasindia.com
PAN: AAACT6201H CIN: L24111GA1963PLC000562



04-10-2022

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

Ref : SCRIIP CODE: 509910

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of appointment of Independent Directors on the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company has appointed Mr. Ninad G. Kamat and Mr. Govind V Kamat, as an Independent Director of the Company w.e.f. 22nd September, 2022, the details are given as an Annexure to this letter. We request you to take the same on record.

This is for your information and records.

Thanking You,

Yours Faithfully,

For The Southern Gas Limited
FOR THE SOUTHERN GAS LIMITED

Nirzara
COMPANY SECRETARY
Nirzara Kesarwani
Company Secretary
ACS61661

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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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 58TH ANNUAL GENERAL MEETING OF THE SOUTHERN GAS LIMITED HELD ON THURSDAY 22ND SEPTEMBER, 2022 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT MEERA CLASSIC, PHASE II, GOGOL, BORDA, MARGAO, GOA – 403602.

Item No. 5: To Appoint Mr. Ninad Gurudas Kamat (DIN: 09611972), as an Independent Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, read with schedule IV of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, as amended, and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force), including relevant applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with the Articles of Association of the Company, **Mr. Ninad Gurudas Kamat (DIN: 09611972)** who was appointed as an Additional Director (in the capacity of a Non-Executive & Independent Director) of the Company, by the Board of Directors in their 01/2022-23 Board Meeting held on 27th May, 2022 pursuant to the provisions of Section 161 of the Companies Act, 2013 and as recommended by the Nomination and Remuneration Committee and the Board of Directors, whose term of office expires at this 58th Annual General Meeting and who is eligible for appointment as an Independent Director & has submitted a declaration that he meets the criteria for independence as provided u/s 149(6) of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years from the date of members' approval at this 58th Annual General Meeting till the conclusion of 63rd Annual General Meeting to be held in the year 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is/are hereby severally/jointly authorized to do all such acts, deeds, things, as may be necessary and execute all necessary documents, applications, including filing of all necessary E – Forms with the Registrar of Companies in this regard and to take all such steps as may be considered necessary, proper or expedient in order to give effect to the aforesaid resolution.”

//Certified True Copy//

For: The Southern Gas Limited

FOR THE SOUTHERN GAS LIMITED

Nirzara

COMPANY SECRETARY

Nirzara Kesarwani

Company Secretary

M. No. A61661

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
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In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under

Annexure – A

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/cessation(as applicable) & terms of Appointment	22/09/2022 Mr. Ninad Gurudas Kamat has been appointed as Independent Director of the Company
3.	Brief Profile (in case of Appointment)	Advocate in Bar Council of Maharashtra & Goa since 1998.
4.	Disclosure of relationships between directors (in case of Appointment of Directors)	Mr. Ninad Gurudas Kamat is not related to any of the Director of the Company
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Mr. Ninad Gurudas Kamat is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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Item No. 6: To Appoint Mr. Govind Vithal Kamat (DIN: 09614134) as an Independent Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolutions as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, read with schedule IV of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, as amended, and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force), including relevant applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with the Articles of Association of the Company, **Mr. Govind Vithal Kamat (DIN: 09614134)** who was appointed as an Additional Director (in the capacity of a Non-Executive & Independent Director) of the Company, by the Board of Directors in their 01/2022-23 Board Meeting held on 27th May, 2022 pursuant to the provisions of Section 161 of the Companies Act, 2013 and as recommended by the Nomination and Remuneration Committee and the Board of Directors, whose term of office expires at this 58th Annual General Meeting and who is eligible for appointment as an Independent Director & has submitted a declaration that he meets the criteria for independence as provided u/s 149(6) of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years from the date of members' approval at this 58th Annual General Meeting till the conclusion of 63rd Annual General Meeting to be held in the year 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is/are hereby severally/jointly authorized to do all such acts, deeds, things, as may be necessary and execute all necessary documents, applications, including filing of all necessary E – Forms with the Registrar of Companies in this regard and to take all such steps as may be considered necessary, proper or expedient in order to give effect to the aforesaid resolution.”

//Certified True Copy//

For: The Southern Gas Limited

FOR THE SOUTHERN GAS LIMITED

Nirzara

COMPANY SECRETARY

Nirzara Kesarwani

Company Secretary

M. No. A61661

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Annexure – A

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/cessation (as applicable) & terms of Appointment	22/09/2022 Mr. Govind V. Kamat has been appointed as Independent Director of the Company
3.	Brief Profile (in case of Appointment)	Practicing Company Secretary for more than 20 years.
4.	Disclosure of relationships between directors (in case of Appointment of Directors)	Mr. Govind V. Kamat is not related to any of the Director of the Company
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Mr. Govind V. Kamat is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.