

CIN No.: L35105MH1980PLC022118  
**ONIX SOLAR ENERGY LIMITED**

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

08<sup>th</sup> September, 2025

To  
The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Appointment of Internal Auditor for the Financial Year 2025-26**

**Ref: Scrip Code: 513119 | Scrip Name: ONIXSOLAR**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that pursuant to Regulation 30 of Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A para A, the Audit Committee and the Board of Directors in their meeting held on 08<sup>th</sup> September, 2025 approved the appointment of M/s. **A.H. Modasiya & Co**, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26.

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached are attached as Annexure – A.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

**For ONIX SOLAR ENERGY LIMITED**

**Harpreet Singh**  
Managing Director  
DIN: 09554648

Encl:- As above



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**Annexure A**

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

<b>Particulars</b>	Appointment of Internal Auditor for 2025-26.
<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>	<b>Appointment:</b> to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	Date: 08 <sup>th</sup> September, 2025  Terms of appointment: M/S. <b>A.H. Modasiya &amp; Co</b> , Chartered Accountants having FRN- 146409W is appointed as Internal Auditor of the Company for Financial year 2025-26.
<b>Brief Profile (in case of appointment)</b>	<b>Name of Auditor</b> - M/S. <b>A.H. Modasiya &amp; Co</b> , Chartered Accountants  <b>Address</b> – Balaji Power Laundry, Adiya Park, 4/5 Corner, Khijada Wala Main Road, Opp Balaji Hall, Rajkot-360004, Gujarat.  E-mail: <b>alpesh739@yahoo.com</b>  <b>Terms of appointment</b> – To conduct Internal Audit of the Company for the Financial Year 2025-26.  <b>About the Auditor</b> – M/S. <b>A.H. Modasiya &amp; Co</b> , Chartered Accountants (FRN- 146409W), is a reputed firm having an experience of over 10 years and is engaged in providing services in the field of audit, finance, tax advisory etc.
<b>Disclosure of relationships between directors (in case of Appointment of a director).</b>	Not Applicable

