

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

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

August 08, 2025

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

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

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

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on 8<sup>th</sup> August, 2025 have appointed Mr. Lavesh Kumar Gupta (ACS: 69235) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 8<sup>th</sup> August, 2025.

In compliance with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the required details of the resignation are provided in Annexure A enclosed herewith.

Kindly take the same on your record and oblige.

Thanking You  
Yours Faithfully  
**For ONIX SOLAR ENERGY LIMITED**

**Harpreet Singh**  
Managing Director  
DIN: 09554648



**Annexure A**

The particulars of Appointment of Mr. Lavesh Kumar Gupta as a Company Secretary and Compliance Officer of the Company are as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	Appointed on August 08, 2025, w.e.f. August 8, 2025.
3.	Brief Profile (in case of appointment)	He is as Associate Member of ICSI, having Membership No. A69235. He is having Three years of experience in Secretarial and Compliance Department. Besides being Company Secretary, He holds a degree in Bachelors of Commerce.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	He is not related to any Director or KMP and Promoters of the company
5.	Shareholding if any in the Company	He does not hold any shares in the Company.

