

CIN No.: L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

08th September, 2025

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

Sub: Intimation of Appointment of Secretarial Auditor for the for a period of 5(five) consecutive years commencing from F.Y. 2025-26 upto F.Y. 2029-30

Ref: Scrip Code: 519242 | 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 08th September, 2025 approved the appointment of M/s. H. Togadiya and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of 5(five) consecutive years commencing from F.Y. 2025-26 upto F.Y. 2029-30.

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 9th September, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th 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



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 9th September, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Appointment of Secretarial Auditor for the period of 5(five) consecutive years commencing from F.Y. 2025- 26 upto F.Y. 2029-30
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of appointment/cessation (as applicable) & terms of appointment	Date: 08 th September, 2025 Terms of appointment: M/S. H Togadiya & Associates, Practicing Company Secretary (COP No. 18233) (PRCN: 2005/2022), is appointed as Secretarial Auditor of the Company for a period of 5(five) consecutive years commencing from F.Y. 2025- 26 upto F.Y. 2029-30
Brief Profile (in case of appointment)	Name of Auditor - M/S. H Togadiya & Associates, Practicing Company Secretary Address – 215, Accurate Square, Nar atul maruti showroom ,Tagore road, Rajkot-360002. E-mail: office.htogaidya@gmail.com Terms of appointment – to undertake secretarial audit and issue the necessary secretarial audit report for the aforesaid period. About the Auditor – Mr. Himanshu Togadiya, Proprietor of H Togadiya & Associates being a Peer Reviewed Firm of Company Secretaries based in Rajkot since March, 2017. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. F11822 and PR No. 2005/2022. With over 8 years of professional experience, Mr. Togadiya brings multi-faceted expertise in advising corporates on matters related to the Companies Act, SEBI (LODR) Regulations, and FEMA. The peer-reviewed firm offers a wide range of professional services, including but not limited to: establishment of Wholly Owned Subsidiaries (WOS) and Joint Venture companies in India; setting up Project or Branch Offices for foreign companies; incorporation of Companies and LLPs along with advisory on their regulatory compliance; conducting Secretarial Audits and certification work for both listed and unlisted entities; acting as Scrutinizer for



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	shareholders' and creditors' meetings and overseeing poll processes.
Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

