



ABC GAS (INTERNATIONAL) LTD
CIN NO. : L27100MH1980PLC022118

Address: 1, Mahesh Villa
Worli, Mumbai – 400018
☎: 24938697/24935508
Fax: 00-91-22-24937758
Email: cs@abcgas.co.in
WWW : www.abcgas.co.in

March 02, 2024

To,
BSE Limited,
Department of Corporate Services,
Listing Department
P J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 513119

Dear Sir/Madam,

Subject: Appointment of Independent Directors

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of ABC Gas (International) Ltd was held on today i.e. March 02, 2024, at 11:35 a.m. and concluded at 12:30 p.m. and the Board has considered and approved the following businesses:

- (a) Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mr. Malay Truptesh Desai (DIN: 10082434) as an Additional Independent Director on the Board of the Company to hold office for a term of five (5) years from 2nd March, 2024 to 1st March, 2029, subject to approval of the shareholders at the General meeting of the Company.
- (b) Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mrs. Yesha Aagam Shah (DIN: 08802522) as an Additional Independent Director on the Board of the Company to hold office for a term of five (5) years from 2nd March, 2024 to 1st March, 2029, subject to approval of the shareholders at the General meeting of the Company.

Pursuant to the directions dated June 14, 2018, of SEBI to Stock Exchanges & based on the declarations received, Mr. Malay Truptesh Desai (DIN: 10082434) and Mrs. Yesha Aagam Shah (DIN: 08802522) have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

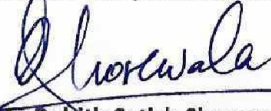
The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed herewith as 'Annexure 1 & 2.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For ABC Gas (International) Limited


Mr. Rohith Satish Shorewala
Wholesale Director
(DIN: 01650221)



Encl: As above



ABC GAS (INTERNATIONAL) LTD
CIN NO. : L27100MH1980PLC022118

Address: 1, Mahesh Villa
Worli, Mumbai – 400018
☎ : 24938697/24935508
Fax: 00-91-22-24937758
Email: cs@abcgas.co.in
WWW : www.abcgas.co.in

Annexure 1

Sr. No.	Particulars	Information
1.	Name	Mr. Malay Truptesh Desai (DIN: 10082434)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ Cessation and term of appointment	Appointment with effect from March 02, 2024
4.	Brief Profile (in case of appointment)	Mr. Malay Truptesh Desai is a graduate in Commerce, and he has done Masters in Commerce and he is also an Associates Member (ACS 48838) of the Institute of Company Secretaries of India. He was Practicing Company Secretary and has over 8 years' experience in the areas of Corporate Laws, Finance and Management. He is an expert in Corporate Governance, Corporate & Securities Compliance Management, Secretarial Audit, Due Diligence, Mergers, Acquisitions & Takeovers.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	There is no inter-se relationship between Mr. Malay Desai & other members of the Board.

Annexure 2

Sr. No.	Particulars	Information
6.	Name	Mrs. Yesha Aagam Shah (DIN: 08802522)
7.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
8.	Date of appointment/ Cessation and term of appointment	Appointment with effect from March 02, 2024
9.	Brief Profile (in case of appointment)	Mrs. Yesha Shah has done graduation in Commerce, M.com and LLB, from Gujarat University and she is also an Associates Member (ACS 58741) of the Institute of Company Secretaries of India (ICSI). She has more than 5 years of experience as a company secretary & compliance officer. She is expert in ROC, SEBI and FEMA Related work.
10.	Disclosure of Relationships between Directors (in case of appointment of Director)	There is no inter-se relationship between Mrs. Yesha Shah & other members of the Board

