

## ONIX SOLAR ENERGY LIMITED

Formally Known as ABC GAS (INTERNATIONAL) LIMITED

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Date: 04.08.2025

To,  
The Manager – Listing Compliance  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400 001.  
BSE Scrip Code: 519242

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Padma Tapariya, Company Secretary and Compliance Officer of Onix Solar Energy Limited, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 1<sup>st</sup> August, 2025.

The resignation letter submitted by Ms. Padma Tapariya will be placed before the Board of Directors at its upcoming Board Meeting for taking the note. Consequently, she will cease to be the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</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.

The Company is in the process of identifying a suitable candidate for the position of Company Secretary and Compliance Officer and will appoint the same within the prescribed timelines. The intimation of such appointment will be shared with the stock exchange in due course.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
FOR ONIX SOLAR ENERGY LIMITED

HARPREET SINGH  
Managing Director  
DIN: 09554648  
Encl: as above



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**Annexure A**

*Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09.09.2015*

Particulars	Details
Name of the KMP	Ms. Padma Tapariya
Designation	Company Secretary and Compliance Officer
Reason for resignation	Better career opportunity
Date of cessation	01.08.2025
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment)	Not applicable





**PADMA TAPARIYA**

Company Secretaries

8/B, Uday Apartment, Behind Kakadiya Complex, Ghod Dod Road, Surat-395007 Gujarat

Phone : 9772929812, E-Mail : tapariyapadma@gmail.com

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Date: 25<sup>th</sup> July, 2025

To,  
The Board of Directors,  
Onix Solar Energy Limited,  
1, Mahesh Villa,  
Worli, Mumbai – 400018

**Subject: Resignation from post of the Company Secretary of the Company**

Respected Sir/Ma'am,

This is to inform you that, I, Padma Tapariya, wish to resign from the post of the company secretary of the company with effect from 01<sup>st</sup> August, 2025 due to my other preoccupation work.

I hereby give my felicitation to all the members of the Board for the faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Thanking you.

Regards

*Padma maheshwari*

Padma Tapariya

M. No. 24876

Communication Address – 8/B, Uday Apartment, Behind Kakadia Complex, Ghod Dod Road, Surat, Gujarat.

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