

20th August, 2025

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Scrip Code: 513119 | Scrip Name: ONIXSOLAR

Dear Sir/Madam,

This is to bring to your kind attention that the Company has inadvertently delayed the filing of intimation of resignation of Company Secretary and Compliance Officer of the Company as per the requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The delay occurred due to inadvertent oversight and internal transition, which was entirely unintentional. We deeply regret the delay and assure you that necessary steps have been taken to strengthen our internal compliance systems to avoid such lapses in the future.

Pursuant to the provisions of Regulation 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 8th August, 2025 have taken note of resignation of Ms. Padma Tapariya as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 1th August, 2025.

We sincerely apologize for any inconvenience caused and remain committed to ensuring timely compliance with all applicable regulations going forward.

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

Encl: - As above



CIN No. : L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formally Known as ABC GAS (INTERNATIONAL) LIMITED

Annexure A

The particulars of Resignation of Mr. Padma Tapariya as a Company Secretary and Compliance Officer of the Company are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2.	Date of appointment /cessation (as applicable) & terms of appointment	August 01, 2025.
3.	Reason for Resignation	Better Opportunity
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	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

Date: 25th 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 01st 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.

Contact Details - +91 97729 29812

E-Mail - tapariyapadma@gmail.com