

CIN No. : L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

Ref: ABCG/202526/BSE/010

Date: 24th December, 2025

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015
OURSELVES: Scrip Code: 513119 ISIN: INE173M01012

Please note that the Board of Directors in their Board Meeting held today, Wednesday, 24th December 2025 at 7.30 pm have considered and approved the appointment of (i) Mr. Hardik Adhiya as the Non-Executive Director of the Company and (ii) Mr. Naman Viradiya as the Non-executive Director of the Company.

Brief profile of the Directors of the Company is attached to this disclosure.

The Board meeting commenced at 7.30 pm and was concluded at 8.30 pm on the same day.

Kindly take note of the same.

With regards

For, Onix Solar Energy Limited
(Earlier ABC Gas International Limited)

Piyush Savaliya
Director
DIN: 06464435

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Annexure I
Brief Profile of the Directors of the Company

Name of the Director	Mr. Hardik Adhiya	Mr. Naman Viradiya
Reason for change	Appointment	Appointment
Date of appointment	24 th December 2025	24 th December 2025
Brief Profile	He is PGDBM in International Business from California University. From Solar and Wind to Storage, hybrid models and green hydrogen his expertise spans across diverse segments of renewable energy ecosystem.	He is B.E. Electrical Engineering (2017). He has 7 years of experience in Transmission & Renewable Energy sectors.
Disclosure of relationship with other Directors	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.
Debarred as per SEBI order.	Mr. Hardik Adhiya is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.	Mr. Naman Viradiya is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.