

Date: 20<sup>th</sup> February, 2021

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai – 400 001

Script Code: 513119

Sub: Outcome of the 6<sup>th</sup> Board Meeting held on Saturday, 20 February 2021.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

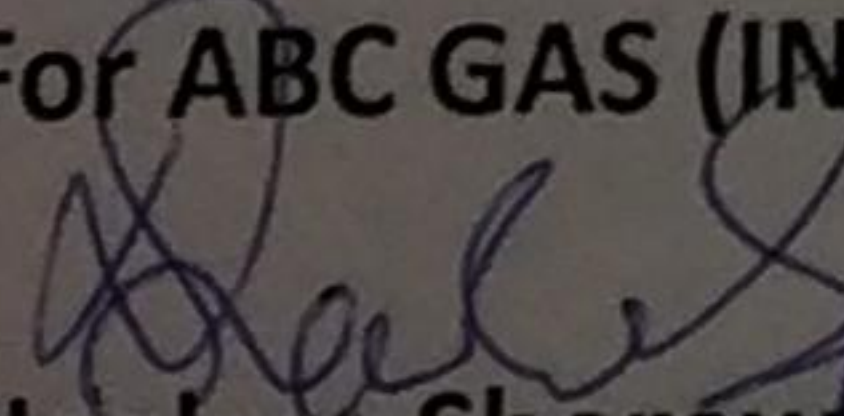
Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that Mr. Manish P. Heda bearing Membership Number: ACS 51012, on recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company in their meeting held today i.e. on **Saturday, 20 February 2021**, commenced at **4.45 p.m.** has been appointed as Company Secretary and Compliance Officer of the Company with effect from **20<sup>th</sup> February 2021**, pursuant to Section 203 of Companies Act, 2013 together with other related provision and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**There being no other business, the meeting concluded at 5.20pm.**

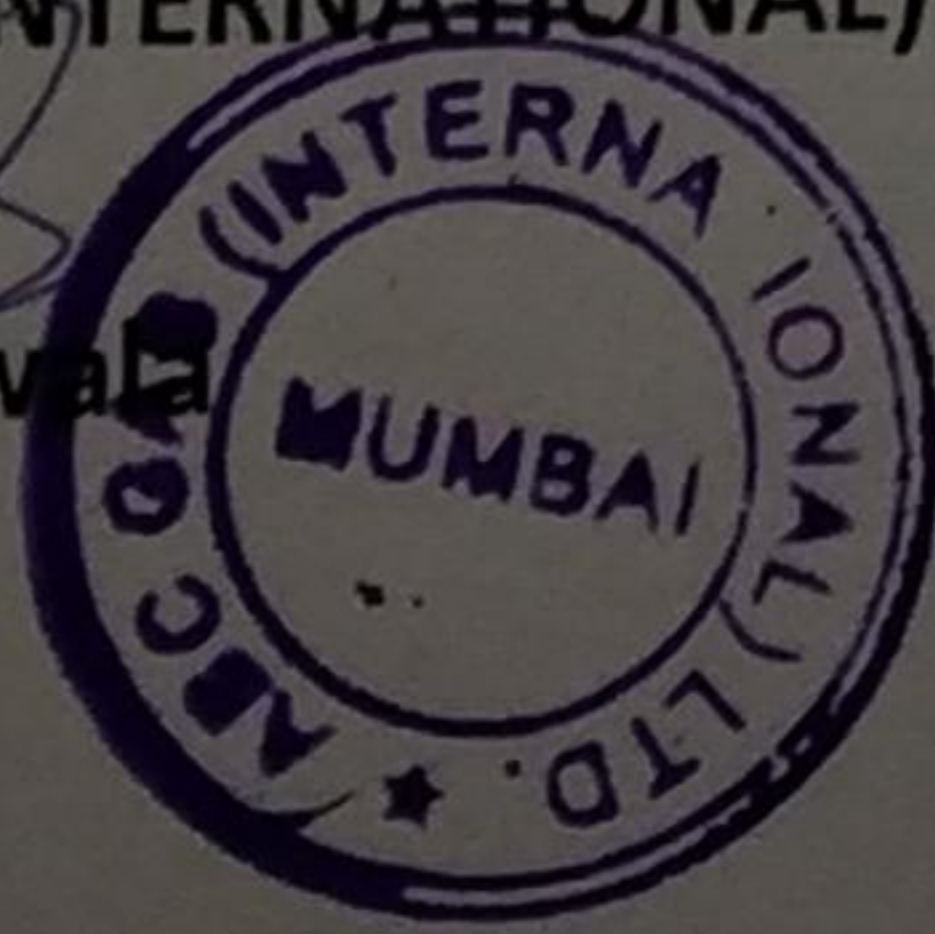
You are requested to kindly take on record and acknowledge the same.

For ABC GAS (INTERNATIONAL) LIMITED

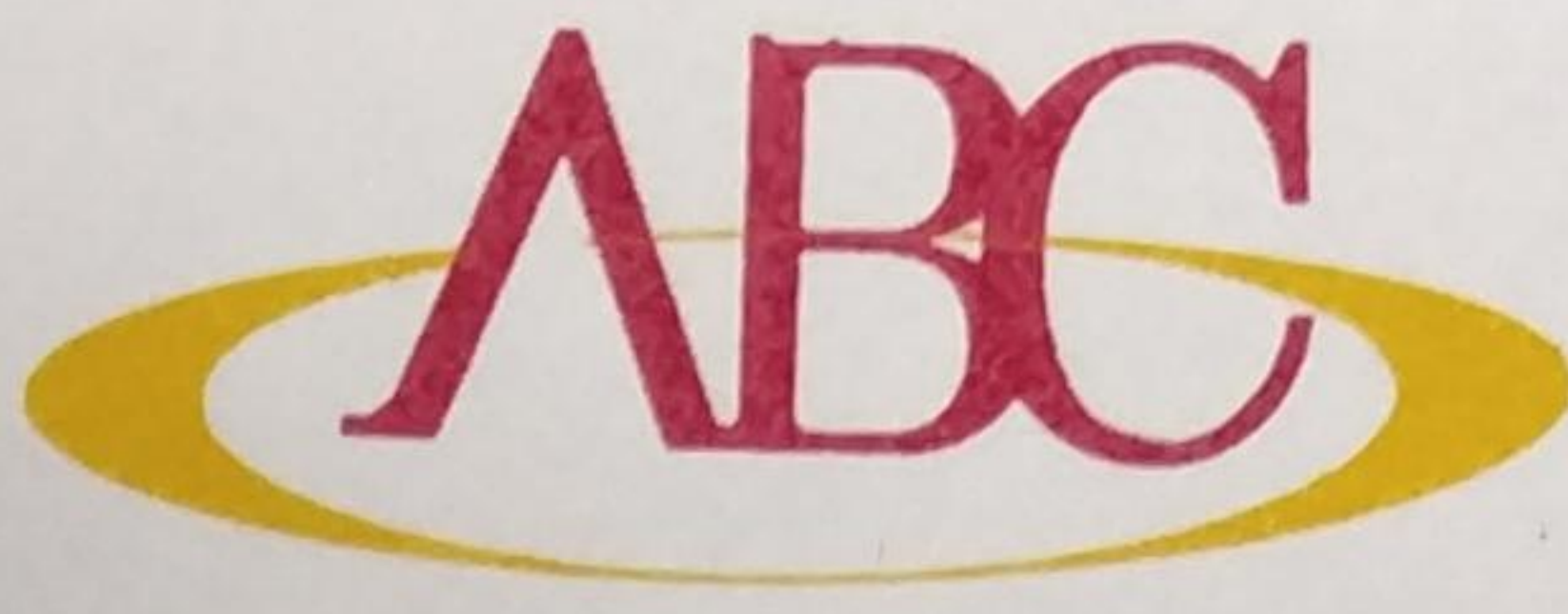
  
Neelam Shorewal

DIRECTOR

DIN: 01637681







Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Manish P. Heda has been appointed as a Whole-Time Company Secretary and Compliance Officer on the Board of the Company
2	Date of appointment/cessation (as applicable) & Term of appointment	Appointment with effect from <b>20<sup>th</sup> February 2021</b> .
3	Brief profile (in case of appointment);	Mr. Manish P. Heda is an Associate Member of the Institute Of Company Secretaries Of India (ICSI) bearing Membership No.: ACS 51012. He has completed his internship of 15 Months, prescribed by ICSI in National Stock Exchange Limited and having 3 years working experience in compliance field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

