



Date: 30th June, 2021

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

Script Code: 513119

Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2021-22 of the Company

Pursuant to the requirement of Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that **M/s Madhukar K. Apte & Associates, Company Secretaries** has been appointed as the secretarial Auditor of the Company for the Financial Year 2021-22 in the meeting of the board of directors held today i.e. on 30th June, 2021.

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

For ABC GAS (INTERNATIONAL) LTD.

A handwritten signature in blue ink, appearing to read 'Rohith Shorewala', is written over a horizontal line.

Rohith Shorewala
Director
DIN: : 01650221

