

CIN NO.: L27100MH1980PLC022118

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Email: <u>cs@abcgas.co.in</u>
WWW: <u>www.abcgas.co.in</u>

Date: 28.05.2022

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 2022-23 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 VKMG & Associates, Company Secretaries** has been appointed as the secretarial Auditor of the Company for the Financial Year 2022-23 in the meeting of the board of directors held today i.e. **on 28**th **May 2022.**

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

For ABC GAS (INTERNATIONAL) LTD.

Rehith Shorewala

Director

DIN:: 01650221