



Date:05/06/2019

The Listing Department
BSE Limited
Exchange Plaza, 5th Floor
P .J. Towers, Dalal Street
MUMBAI - 400 001
Scrip Code :513119

Dear Sirs,

Sub: Intimation regarding cessation of term of Independent Director

- 1) **Mr. Chandraprakash Keshardeo Singhania (DIN 00020251), Independent Director** of the Company
- 2) **Mr. Arun Satyanarayan Ganeriwal (DIN 03205177), Independent Director** of the Company
whose current term is expired on **31st March, 2019**, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term due to pre occupation.

Accordingly, the tenure of –

- 1) Mr. Chandraprakash Keshardeo Singhania (DIN 00020251)
- 2) Mr. Arun Satyanarayan Ganeriwal (DIN 03205177 as Independent Director of the Company shall come to end on **31st March, 2019**.

This is for your information.

Thanks and regards,

Yours faithfully,

For ABC GAS (INTERNATIONAL) LTD.


ROHITH SHOREWALA
Director
DIN :01650221





Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr.no	Particulars	Information
1	Reason for change :	Cessation of term of Independent Director: Mr. Chandraprakash Keshardeo Singhania (DIN 00020251) whose current term is expired on 31 st March, 2019, has conveyed his desire not to seek re-appointment due to pre-occupation as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Chandraprakash Keshardeo Singhania (DIN 00020251) as Director of the Company shall come to end on 31 st March, 2019.
2	Date of cessation	Cessation of Independent Director: Mr. Chandraprakash Keshardeo Singhania (DIN 00020251) shall cease to be Director of the Company w.e.f. 31 st March, 2019 (close of business hours).

Sr.no	Particulars	Information
1	Reason for change :	Cessation of term of Independent Director: Mr. Arun Satyanarayan Ganeriwal (DIN 03205177) whose current term is expired on 31 st March, 2019, has conveyed his desire not to seek re-appointment due to pre-occupation as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Arun Satyanarayan Ganeriwal (DIN 03205177) as Director of the Company shall come to end on 31 st March, 2019.
2	Date of cessation	Cessation of Independent Director: Mr. Arun Satyanarayan Ganeriwal (DIN 03205177) shall cease to be Director of the Company w.e.f. 31 st March, 2019 (close of business hours).


