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WWW : www.abcgas.co.in

CIN NO. : L27100MH1980PLC022118

Date: 30th September, 2020

To,
The Secretary,
The BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 513119

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

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

With reference to the letter dated 17th August 2020 submitted with BSE with respect to resignation of Ms. Nidhi Darak , Company Secretary and Compliance Officer shall be effective from 17th August 2020 after the closing hours of the office.

Further Mr. Rohith Satish Shorewala, Director shall be Compliance Officer to do the compliances on behalf of the company until the board appoints a suitable candidate for the post of Company Secretary and Compliance Officer.

We request you to please acknowledge the same and disseminate the above information on your website.

Thanking You,

For ABC GAS (INTERNATIONAL) LIMITED

ROHITH SATISH SHOREWALA
DIRECTOR
DIN: 01650221