

ONIX SOLAR ENERGY LIMITED

(earlier known as ABC Gas (International) Limited)

Reg. office: 1, Mahesh Vills, Worli, Mumbai 400018

(M) 022 2493 8697 (e) cs@abcgas.co.in (W) www.abcgas.co.in CIN: L27100MH1980PLC022118

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

March 8, 2025

BSE Scrip: 513119

Sub: Outcome of Board Meeting:

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was held today 8th March 2025. The Board Meeting commenced at 5.00 pm and was concluded at 5.50 pm. The Board of Directors considered and approved the following:

1. Appointment of Mr. Umeshkumar Singh, as Additional Independent Director. Brief profile of Mr. Umesh Kumar Singh is annexed to this outcome of Board Meeting pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.
2. Resignation of Mr. Viral Ranpura Professional Non-Executive Director of the Company. Copy of resignation letter is herewith attached.
As per the resignation letter, the Director has declared that the reason for resignation is "other professional commitments and better opportunities" and has also declared that there is no other reason other than then the one mentioned in the resignation letter.

Request you to take the same on records.

Thanking you,

For Onix Solar Energy Limited

Earlier known as ABC Gas (International) Limited

NIKHIL HARESHBHAI SAVALIYA
SAVALIYA
Digitally signed by NIKHIL HARESHBHAI SAVALIYA
Date: 2025.03.08 17:52:41 +05'30'

Nikhil Savaliya

Director

DIN: 07737935

Annexure 1
Brief Profile

Name of Director	Mr. Umeshkumar Singh
Date of appointment	08.03.2025
Brief Profile	<p>Mr. Umesh Kumar Singh is Member of ICSI. He is pursuing Cost and Management Accountants course.</p> <p>He has 12 years of experience in working with Legal, Secretarial and Accounts department in various companies from different industry.</p>

VIRAL RANPURA

A 31, Saiyam, Nr. Panchdev Mandir, Nehrunagar, Ahmedabad 380015.

To,
The Board of Director
Onix Solar Energy Limited
Mumbai

Date: 08.03.2025

Sub: Resignation from the Board

Dear Sir,

I, Viral Ranpura, Non executive - Professional Director, of the Company do herewith tender my resignation from the Board due to my other professional commitments and better opportunities.

Kindly accept the resignation and relieve me from the Board with immediate effect.

I request the Board of Directors to please submit the disclosure to the Stock Exchange and Registrar of Companies in this regard.

Pursuant to Schedule III – Part A- Para A – Clause (7C), I herewith declare that there is no other reason for my resignation other than the reason mentioned above in the first para.

With regards,



Viral Ranpura
DIN: 07177208