

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 3, 2025

BSE Scrip: 513119:

Sub: Intimation of Resignation:

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

Dear Sir,

- 1) Please note that Ms. Dipanshi Lunagariya, Chief Financial officer of the Company has submitted her resignation from the said post of w. e. f 03.03.2025.
Copy of Resignation Letter is herewith attached. As per the resignation letter, the reason behind the resignation is "other professional commitments and better opportunities" and has also declared that there is no other reason for her resignation.
- 2) Please note that Mr. Malay Truptesh Desai, Independent Director of the Company has submitted his resignation from the Board of the Company w. e. f. 03.03.2025.
Copy of Resignation Letter is herewith attached. As per the resignation letter, the reason behind the resignation is "his occupancy with other Corporates" and has also declared that there is no other reason for resignation.

Request you to take the same on records.

Thanking you,

**For Onix Solar Energy Limited
Earlier known as ABC Gas (International) Limited**

Viral
Deepakbhai
Ranpura

Digitally signed by
Viral Deepakbhai
Ranpura
Date: 2025.03.03
17:21:36 +05'30'

Viral Ranpura

Director

DIN: 07177208

CA Dipanshi Lunagariya

"Maruti Nandan", Shakti Soceity - 4, Santkabir Road, Rajkot – 360003.

To,
The Board of Director
Onix Solar Energy Limited
Mumbai

Date: 03.03.2025

Sub: Resignation from the post of Chief Financial Officer

Dear Sir,

I, CA Dipanshi Lunagariya, Chief Financial Officer of the Company do herewith tender my resignation due to my other professional commitments and better opportunities.

Kindly accept the resignation and relieve me from the post of Chief Financial Officer w.e.f. March 03,2025.

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,



CA Dipanshi Lunagariya

Date: 03.03.2025

Malay Truptesh Desai

B-6, Sannidhi Appartment,
Bhaikaka Nagar,
Thaltej,
Ahmedabad -380059

To,
The Board of Directors,
Onix Solar Energy Limited,
(Formerly Known as ABC Gas (International) Limited)
1, Mahesh Villa, Worli,
Mumbai,
Maharashtra, 400018

Dear Sir,

Resignation from the post of Independent Director

I, Malay Truptesh Desai, hereby tender my resignation from the post of Independent Director of Onix Solar Energy Limited (Formerly Known as ABC Gas (International) Limited) with effect from 03.03.2025.

Pursuant to requirement of Clause 7B of Schedule III - Part A - Para A of SEBI (LODR) Regulations 2015, I herewith state and declare that I am resigning from the Company due to my other occupancy with other Corporates and that there is no other reason for resignation other than the one mentioned above.

I also request you to give notice of this resignation to the Registrar of Companies & Stock Exchange.

I take this opportunity to thank my colleagues on the Board of Directors for giving me support and cooperation during my tenure as a Director of the Company.

Yours faithfully,



Malay Desai

(DIN: 10082434)