

**To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.**

**Date:28/02/2025**

**Subject : Outcome of Board Meeting dated 28<sup>th</sup> February,2025**

**Ref : SCRIP CODE 526873**

**Dear Sir,**

We wish to inform you that the Board of Directors of the company at its meeting held on today has interalia, on the recommendation of Nomination and Remuneration Committee considered and approved the appointment of Ms. Neha Gyanchand Jain (ICSI Membership Number : ACS 43694) as a Company Secretary and Compliance Officer of the company (Key Managerial Personnel) w.e.f 1<sup>st</sup> March, 2025 pursuant to the provision of section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure I.

The meeting commenced at 5.00 P.M. and Concluded at 5.40 P.M.

This is for your information and records.

Thanking You.

Yours Faithfully,  
**For Rajasthan Gases Limited**

**Nikhilesh Khandelwal  
Managing Director  
DIN 06945684**

Amarvilla, Shyam Talkies, Road, Agrashan Chowk, Gandhibagh, Nagpur-440 018 ,  
Maharashtra, India

Contact :022-26465178, Email : info@rajasthangasesltd.com  
Web : www.rajasthangasesltd.com CIN : L24111MH1993PLC272204

## ANNEXURE I

Name of Director/Key Managerial Personnel	Ms. Neha Gyanchand Jain
Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of Ms. Neha Jain as a Company Secretary and Compliance officer of the Company (KMP)
Date of appointment/cessation and term of appointment	With effect from 1 <sup>st</sup> March,2025
Brief Profile (In case of appointment)	Ms. Neha Jain, aged about 32, is a member of the Institute of Company Secretaries of India and hold Degrees in Commerce and Law from Rashtrasant Tukdoji Maharaj University, Nagpur. With over 9 years of experience as a Practicing Company Secretary, she has worked with various Companies, Specializing in Company Law Consultancy, Strategic Restructuring, Company Formation Planning, Mergers and Amalgamations, Secretarial Compliances, Search Reports, Due Diligence Reports, Representation before District Courts, Nagpur and the Trade Mark Tribunal, etc. She also has a keen interest in conducting training programs for Company Secretary Students.
Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

**For Rajasthan Gases Limited**

**Nikhilesh Khandelwal**  
**Managing Director**  
**DIN 06945684**

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