

# 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](mailto:cs@abcgas.co.in) (W) [www.abcgas.co.in](http://www.abcgas.co.in) CIN: L27100MH1980PLC022118

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

March 6, 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, 6<sup>th</sup> March 2025. The Board Meeting commenced at 5.45 pm and was concluded at 7.00 pm. The Board of Directors considered and approved the following:

- 1) Appointment of Mr. Harpreet Singh as Additional Director under the Professional Category of the Company.
- 2) Appointment of Mr. Khilan Savaliya as Additional Director under the professional Category

The profile of the Directors of the Company 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.

Request you to take the same on records.

Thanking you,

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

**Viral Ranpura**  
**Director**  
**DIN: 07177208**

**Annexure 1**  
**Brief Profile**

Name of Director	Harpreet Singh	Khilan Savaliya
Date of appointment	06.03.2025	06.03.2025
Brief Profile	<p>Mr. Harpreet Singh is a BE Industrial Engineering. He has done Post Graduate in Supply Chain Management also.</p> <p>He has more than 30 years of experience in the industry. He has worked at senior position for Big Corporates likes Siemens India Limited, Thermax Group etc.</p>	<p>Mr. Khilan Savaliya is young technical expert and has wide knowledge in the power industry.</p> <p>He has notable experience in the execution of power projects in EPC and IPP Contracts.</p>
Relationship with Directors inter-se	Mr. Harpreet Singh does not have any relation with the existing Directors.	Mr. Khilan Savaliya is related to the existing Director Mr. Nikhil Savaliya.