



ABC GAS (INTERNATIONAL) LTD  
CIN NO. : L27100MH1980PLC022118

Address: 1, Mahesh Villa  
Worli, Mumbai – 400018  
☎: 24938697/24935508  
Fax: 00-91-22-24937758  
Email: [cs@abcgas.co.in](mailto:cs@abcgas.co.in)  
WWW : [www.abcgas.co.in](http://www.abcgas.co.in)

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March 20, 2024

To,  
BSE Limited,  
Department of Corporate Services,  
Listing Department  
P J Towers,  
Dalal Street  
Mumbai – 400001  
*Scrip Code: 513119*

**Sub: Intimation under regulation 30 (read with Part A of Schedule III) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) — Resignation of Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Akhilesh Ashwini Singhal and Mr. Yash Ratanlal Mardia vide their letter dated 20<sup>th</sup> March, 2024 has tendered their Resignation from the position of Independent Director of the Company with immediate effect.

The details of resignation of Independent Directors as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-I.

The copy of the resignation letter received stating detailed reasons of their resignation are enclosed herewith as Annexure A & B.

The above intimation shall also be made available on the Company's website at [www.abcgas.co.in](http://www.abcgas.co.in)

You are kindly requested to take the same on record.

Thanking you.

Yours sincerely,

**For ABC Gas (International) Limited**

**Mr. Rohith Satish Shorewala**  
**Wholetime Director (DIN: 01650221)**



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### Annexure – I

Sr. No.	Particulars	Details 1	Details 2
1.	Reason for change <del>viz- appointment, resignation, removal, death or otherwise</del>	Resignation by Mr. Akhilesh Ashwini Singhal as Independent Director of the Company	Resignation by Mr. Yash Ratanlal Mardia as Independent Director of the Company
2.	Date of <del>Appointment</del> /cessation (as applicable) & <del>term of Appointment</del>	20 <sup>th</sup> March, 2024	20 <sup>th</sup> March. 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None	None
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Akhilesh Ashwini Singhal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Yash Ratanlal Mardia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ANNEXURE A

Date: 20-03-2024

From,  
**Mr. Akhilesh Ashwini Singhal**  
509, E Mittal Park Apartment,  
44, Janardhan Mahatre Road,  
Near Ruia Park, Near Chandan Cinema,  
Juhu, Mumbai - 400049.

To,  
The Board of Directors  
**ABC GAS (INTERNATIONAL) LIMITED**  
1, Mahesh Villa, Worli,  
Mumbai - 400018

Dear Sirs,

**Subject: Resignation from the position of Independent Director of ABC Gas (International) Limited "The Company"**

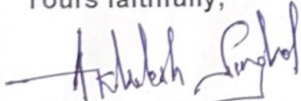
I, Akhilesh Singhal, do hereby tender my resignation from the position of Independent Director of the Company due to my other professional commitments with immediate effect

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

I Confirm that there is no material reason for my resignation other than stated herein.

I hereby request you to kindly accept the same and to file the necessary forms/intimations with the office of the Registrar of Companies, Mumbai and/or BSE to that effect.

Thanking you,  
Yours faithfully,



**Akhilesh Ashwini Singhal**  
Independent Director (DIN 08479112)

ANNEXURE B

Date: 20-03-2024

From,  
**Mr. Yash Ratanlal Mardia**  
Navjivan Society, Bldg No. 6,  
Flat No. 64, Lamington Road,  
Mumbai Central, Mumbai – 400008.

To,  
The Board of Directors  
**ABC GAS (INTERNATIONAL) LIMITED**  
1, Mahesh Villa, Worli,  
Mumbai - 400018

Dear Sirs,

**Subject: Resignation from the position of Independent Director of ABC Gas (International) Limited “The Company”**

I am writing to inform you that I am resigning from my position as Independent Director of the Company due to personal and other professional commitments with immediate effect.

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

I Confirm that there is no material reason for my resignation other than stated herein above.

I hereby request you to kindly accept the same.

Thanking you,  
Yours faithfully,



**Yash Ratanlal Mardia**  
**Independent Director (DIN 06735082)**