



ABC GAS (INTERNATIONAL) LTD  
CIN NO. : L27100MH1980PLC022118

Address: 1, Mahesh Villa  
World, 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)

January 20, 2024

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

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting**

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of ABC Gas (International) Ltd was held on today i.e. January 20, 2024, at 4:00 p.m. and concluded at 05.30 p.m. and the Board has considered and approved the following businesses:

- (a) Unaudited Financial Results for the third quarter and nine months ended December 31, 2023 and has noted the Limited Review Report of the Auditor thereon.
- (b) Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mr. Viral Ranpura (DIN: 07177208) as Additional Non-Executive Non-Independent Director of the Company with effect from January 20, 2024.
- (c) Upon recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s. A H Mandaliya & Associates, Chartered Accountants (FRN- 1467205W) as an Internal Auditors for financial year 2023-2024.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated July 11, 2023, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to above mentioned appointments are enclosed in Annexure 1 & 2.

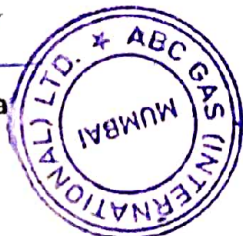
We request you to take the same on record.

Thanking you,

Yours faithfully,

For ABC Gas (International) Limited

Rohith Satish Shorewala  
Director  
DIN: 01650221



Encl: As above



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#### Annexure 1

Sr. No.	Particulars	Information
1.	Name	Mr. Viral Ranpura (DIN: 07177208)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>Cessation</del> and term of appointment	Appointment with effect from January 20, 2024
4.	Brief Profile (in case of appointment)	Mr. Viral Ranpura is a Commerce and Law Graduate from Gujarat University and an Associates Member (ACS 28496) of the Institute of Company Secretaries of India. He was Practicing company Secretary and vast Experience of 10 years in practice area. Currently He is working as Company Secretary in Fairchem Organics Limited. He possesses a total professional experience of more than 12 years. He is an expert in Succession Services, Corporate Legal matters, Corporate Compliance, Secretarial Audit, Listing of Securities, Due Diligence, M&A, Corporate Litigation, IPR - Registration & Protections, Corporate Governance and Foreign Direct Investments.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	There is no inter-se relationship between Mr. Viral Ranpura & other members of the Board

#### Annexure 2

Sr. No.	Particulars	Information
6.	Name	M/s. A H Mandaliya & Associates
7.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
8.	Date of appointment/ <del>Cessation</del> and term of appointment	Date: January 20, 2024 M/s A H Mandaliya & Associates, Chartered Accountants having FRN-146705W is appointed as Internal Auditor of the Company for Financial Year 2023-24
9.	Brief Profile (in case of appointment)	A H MANDALIYA & ASSOCIATES is professionally managed Chartered Accountants firm providing one-stop professional services. A H Mandaliya & Associates are committed in providing financial and consulting services to small, medium and large-sized businesses in the field of Accounting, Auditing, Taxation (Direct – Indirect), ROC Work, and other compliances as per law.
10.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

