



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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To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Date: September 3, 2024**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**  
**REF: ABC GAS (INTERNATIONAL) LTD (Scrip Code: 513119):**

Please note that the Board of Directors of the Company in their Meeting held today, September 3, 2024 have considered and approved, amongst the other things, the following:

1. Appointment of Mr. Nikhil Hareshbhai Savaliya as Professional Executive Director. Profile of Mr. Nikhil Savaliya is attached to this disclosure of outcome.
2. Approved notice of the 44<sup>th</sup> Annual General Meeting of the Company. 44<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 27<sup>th</sup> September 2024 at 4.00 pm through Audio / Visual means.

Please take the same on your records.

With regards,

**For, ABC Gas (International) Ltd.**

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



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Name of the Director	Mr. Nikhil Hareshbhai Savaliya																					
DIN	07737935																					
Date of Birth	29/04/1994																					
Age	29Years																					
Date of Appointment	03/09/2024																					
Qualification	Graduate																					
Experience	Mr. Nikhil Savaliya is experienced professional Director pertaining to Solar industry. He has more 6 years of experience in the solar and wind industry. With his skills and experience, he has implemented more than 5 major EPC Contracts in the solar and wind industry.																					
Terms & Conditions of Appointment / Re-appointment	Appointed as Professional Executive Director of the Company, eligible to retire by rotation																					
Remuneration sought to be paid	Rs. 100,000/- per month, subject to provisions of Companies Act 2013 and Schedule of Companies Act 2013.																					
Shareholding in the Company	NIL																					
Relationship with the Company and other Directors	NIL																					
Number of Meetings of the Board attended during the year	Not Applicable																					
List of Listed Companies and/or Bodies Corporate in which Directorships Held	<table border="1"><tr><td>U68200GJ2024PLC154365</td><td>Nexusgate Ventures Limited</td></tr><tr><td>U27100GJ2022PTC136732</td><td>Onix Trans Enersol Private Limited</td></tr><tr><td>U35106GJ2023PTC143432</td><td>Onix-One Enersol Private Limited</td></tr><tr><td>U35106GJ2023PTC139650</td><td>Onix-Three Enersol Private Limited</td></tr><tr><td>U35106GJ2023PTC139646</td><td>Onix-Two Enersol Private Limited</td></tr><tr><td>U74999GJ2020PTC114544</td><td>Capition Energy Private Limited</td></tr><tr><td>U45309GJ2017PTC098435</td><td>Ample Infracore Private Limited</td></tr><tr><td>U40109GJ2021PTC121365</td><td>Onix-Tech Renewable Private Limited</td></tr><tr><td>U31501GJ2014PLC080979</td><td>Onix Renewable Limited</td></tr><tr><td>U72900GJ2020PTC114804</td><td>Onix-Tech Services Private Limited</td></tr></table>		U68200GJ2024PLC154365	Nexusgate Ventures Limited	U27100GJ2022PTC136732	Onix Trans Enersol Private Limited	U35106GJ2023PTC143432	Onix-One Enersol Private Limited	U35106GJ2023PTC139650	Onix-Three Enersol Private Limited	U35106GJ2023PTC139646	Onix-Two Enersol Private Limited	U74999GJ2020PTC114544	Capition Energy Private Limited	U45309GJ2017PTC098435	Ample Infracore Private Limited	U40109GJ2021PTC121365	Onix-Tech Renewable Private Limited	U31501GJ2014PLC080979	Onix Renewable Limited	U72900GJ2020PTC114804	Onix-Tech Services Private Limited
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Membership(s)/Chairmanship(s) of the committees of Directors of other Companies	Chairmanship – NIL Membership – NIL																					