



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
WWW : www.abcgas.co.in

March 30, 2024

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

Sub: Outcome of the Board Meeting

Ref: 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 Directors & CFO 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 a meeting of the Board of Directors of ABC Gas (International) Limited was held on today i.e., March 30, 2024, at 5.00 p.m. and concluded at 6.00 p.m. The Board has considered and approved the following businesses:

1. Mr. Rohith Satish Shorewala (DIN 01650221), Whole-time Director of the company has tendered his resignation with effect from closure of working hours of 30th March, 2024 due to personal reasons and he has been relieved from his services from above mentioned date. The copy of resignation letter received is enclosed herewith.
2. Mr. Shyamlal Prasad Shorewala (DIN: 00088077), Director of the company has tendered his resignation with effect from closure of working hours of 30th March, 2024 due to personal reasons and he has been relieved from his services from above mentioned date. The copy of resignation letter received is enclosed herewith.
3. Mrs. Neelam Satish Shorewala (DIN: 01637681), Director of the company has tendered her resignation with effect from closure of working hours of 30th March, 2024 due to personal and other professional commitments and she has been relieved from her services from above mentioned date. The copy of resignation letter received is enclosed herewith.
4. Mr. Manohar P Shetage, CFO of the company has tendered his resignation with effect from closure of working hours of 30th March, 2024 due to personal and other professional commitments and he has been relieved from his services from above mentioned date. The copy of resignation letter received is enclosed herewith.



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The details of resignation of Directors & CFO 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 below.

The above intimation shall also be made available on the Company's website at www.abcgas.co.in

You are kindly requested to take the same on record.

Thanking you.

Yours sincerely,

For ABC Gas (International) Limited

Padma Tapariya
Company Secretary



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Annexure – I

Sr. No.	Particulars	Information	Information	Information	Information
1.	Name	Mr. Rohith Satish Shorewala	Mr. Shyamlal Prasad Shorewala	Mrs. Neelam Satish Shorewala	Mr. Manohar P Shetage
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation	Resignation	Resignation
3.	Date of Appointment/cessation (as applicable) & term of Appointment	30 th March, 2024	30 th March, 2024	30 th March, 2024	30 th March, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Date: 30.03.2024

From,

Mr. Rohith Satish Shorewala

22, Vijay Villa,
79 Worli Seaface,
Mumbai 400 025.

To,

The Board of Directors

ABC GAS (INTERNATIONAL) LIMITED

1, Mahesh Villa, Worli,
Mumbai - 400018

Dear Sirs,

Subject: Resignation from the position of Whole-time Director of ABC Gas (International) Limited

Due to personal reasons, I hereby tender my resignation as Whole Time Director (Designated as Executive Director) of the Company with effect from **closure of working hours of 30th March, 2024**. Consequently, I will also be stepping down as the Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

It has been my privilege to serve on the Board of Directors of the Company as Whole-time Director.

I hereby request you to kindly accept the same.

Thanking you,

Yours faithfully,



Rohith Satish Shorewala
Whole-time Director (DIN 01650221)

Date: 30.03.2024

From,
Mr. Shyamlal Prasad Shorewala
22, Vijay Villa,
79 Worli Seaface,
Mumbai 400 025.

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

Dear Sirs,

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

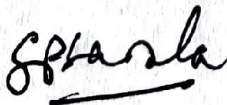
I am writing to inform you that I am resigning from my position as **Director** of the Company due to personal reason with effect from closure of **working hours of 30th March, 2024**.

I want to convey my deep sense of appreciation and a feeling of *gratitude for the regard and consideration* which I received from all the Directors and other Officers of the Company during the period of my association in the Company.

Kindly arrange for filing the necessary return, regarding intimation of my cessation as Director of the company, with the concerned Registrar of Companies and Stock Exchange.

Thanking you,

Yours faithfully,



Shyamlal Prasad Shorewala
Director (DIN: 00088077)

Date: 30.03.2024

From,
Mrs. Neelam Satish Shorewala
22, Vijay Villa,
79 Worli Seaface,
Mumbai 400 025.

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

Dear Sirs,

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

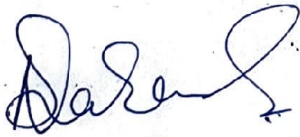
I am writing to inform you that I am resigning from my Directorship of the Company due to personal and other professional commitments with effect from closure of **working hours of 30th March, 2024.**

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

Kindly arrange for filing the necessary return, regarding intimation of my cessation as Director of the company, with the concerned Registrar of Companies and Stock Exchange.

Thanking you,

Yours faithfully,



Neelam Satish Shorewala
Director (DIN: 01637681)

Date: 30.03.2024

From,

Mr. Manohar Parasu Shetage
4/20, B D D CHAWL
SAKHUBAI MOHITE ROAD,
MUMBAI - 400013

To,

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

Dear Sirs,

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

I am writing to inform you that I am resigning from my position as CFO of the Company due to personal and other professional commitments with effect from closure of working hours of 30th March, 2024.

I want to express my gratitude for the opportunities and experiences I have gained during my time at ABC Gas (International) Ltd.

I hereby request you to kindly accept the same.

Thanking you,
Yours faithfully,



Manohar Parasu Shetage
CFO
PAN: BTXPS8052D