

**CIN L24111MP1986PLC004228****Date: 30<sup>th</sup> November, 2020****GAGAN/2020**

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalai Street, Fort  
MUMBAI - 400001

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Online filing at [listing.bseindia.com](http://listing.bseindia.com)

**BSE CODE 524624****Sub: Appointment of Secretarial Auditor.**

Dear Sir/Madam,

We wish to inform that the Ms. Heena Agrawal, Practicing Company Secretary (M.No. 42736 & COP No. 16496) is hereby appointed as the Secretarial Auditor of the Company for F.Y. 2019-20


You are requested to please take on record the above said document for your reference and further needful.

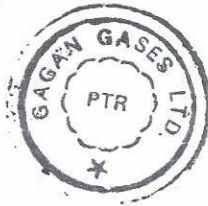
Thanking You,

Yours Faithfully,

**FOR,**

**FOR: GAGAN GASES LTD.**

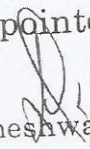
  
**GAGAN MAHESHWARY**  
**MANAGING DIRECTOR**  
**DIN: 00320425**



GAGAN GASES LTD  
Regd. office: 602 Sector 3, Pithampur Dist.Dhar (M.P.)  
CIN L24111MP1986PLC004228

Copy of the resolution passed in the 2nd meeting of 2020-21 of Board of Directors of Gagan Gases Ltd held on 14.9.20 at registered office

Resolution No 2 passed in 2<sup>nd</sup> meeting of of 2020-21 of BOD  
"Resolved that Ms Heena Agarwal Company secretary (CP16496 )is hereby appointed as Secretarial Auditors for the year 2019-20"

  
Gagan.Maheshwary  
Chairman DIN 00320425  
Place Indore Dated 14.9.2020





**HEENA AGRAWAL**

**PRACTICING COMPANY SECRETARY**

MOBILE NO. 99936-62639

94245-84560

Address: 73/12 Nanda Nagar Patnipura Square, Agrawal Bhavan, Main Road Indore

Email ID: - [agrawal.naina007@gmail.com](mailto:agrawal.naina007@gmail.com), [agrawalcsheena@gmail.com](mailto:agrawalcsheena@gmail.com)

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**Consent Letter**

Dated- 25<sup>th</sup> May 2020

To,  
The Board of Directors,  
Gagan Gases Limited.  
CIN: L24111MP1986PLC004228  
Plot No.602 Sector-III,  
Pithampur Distt. Dhar (M.P.)

**Sub: Consent to act as Secretarial Auditor under Section 204 of the Companies Act, 2013.**

Respected Sir,

This is to submit that I, Heena Agrawal D/o Shri Manohar Agrawal R/o 73/12, Nanda Nagar, Patnipura Square, Indore, the undersigned, having consented to appoint as a Secretarial Auditor for the financial year ended 31.03.2020 of the Gagan Gases Limited pursuant to section 204 of Companies Act, 2013.

Thanking you,

Heena  
Agrawal

Digitally signed by  
Heena Agrawal  
Date: 2020.11.24  
15:53:19 +05'30'

For CS Heena Agrawal  
Practicing Company Secretaries  
CP No. 16496 Membership No. 42736

Place – Indore (M.P.)