



Expo Gas Containers Limited
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Ref: C:/Expo/Bse/2023-24

October 10th, 2023

To,
Bombay Stock Exchange
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 526614

Sub: Intimation for Change in Company Secretary

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Nidhi Ujval Desai (ACS31811) has resigned from the Company as Company Secretary and Compliance Officer from October 09th, 2023 Board has accepted the same in today's Board Meeting i.e. October 10th 2023.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Preeti Sharma has been appointed as Company Secretary and Compliance Officer with effect from October 10th, 2023

The Company appreciates the valuable services rendered by CS Nidhi Ujval Desai, during her tenure as Company Secretary and Compliance Officer of the Company.

You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully,

For Expo Gas Containers Limited

HASANAIN
SHAUKATALI
MEWAWALA

Digitally signed by HASANAIN
SHAUKATALI MEWAWALA
DN: cn=HASANAIN SHAUKATALI
MEWAWALA, ou=, email=, c=IN
o=MAHARASHTRA, o=Personal
Email=ACCOUNTS@EXPOGAS.COM,
serialNumber=d28028x02471558105a04
1558105a04, email=, c=IN, o=, ou=, email=, c=IN
ID: 2023.10.10 14:09:37 +05'30'

Hasanain Mewawala
Managing Director
DIN:00125472



Date:-October 9,2023

To,

Board of directors
Expo Gas containers Limited
Mumbai

Sub:-Resignation letter

Dear Sir

I undersigned hereby tender my resignation from the position of Company secretary with immediate effect due to my pre occupation elsewhere.

I request you to consider this letter of resignation on record and comply with necessary provisions of Registrar of companies, SEBI and stock exchanges.

I hereby convey my gratitude and appreciation for all the co operation received from the company.

Accepted

Thank you
Your's faithfully,



Nidhi Desai
(Company secretary)
ACS 31811

For Expo Gas Containers Ltd.



Director.