



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

Date:-10th October,2023

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

Scrip Code : 526614

Sub: Outcome of the Board Meeting regarding change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., October 10th 2023, which commenced at 02.00 P.M. and concluded at 3:00 P.M. has based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/ taken note of the following:

Ms. Nidhi Ujjaival Desai (ACS 31811) has tendered her resignation dated October 9th,2023 the from the post of Company Secretary & Compliance Officer of the Company, due to preoccupation (Copy enclosed as Annexure 1).The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. October 10th ,2023.

Further the Company has received confirmation from. Ms. Nidhi Ujjaival Desai that there is no other material reasons for her resignation other than those which are provided in the resignation letter

Appointment of Ms. Preeti Sharma (ACS 56376) as Company Secretary and Compliance Officer of the Company w.e.f. October 10th , 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and various regulation of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015 is enclosed as “Annexure A”



ISO 9001: ISO 14001: OHSAS 18001

IBR, PESO



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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

Digital signed by HASANAIN SHAUKATALI
MEWAWALA
DN: cn=HASANAIN SHAUKATALI
MEWAWALA, c=IN, o=MAHARASHTRA, ou=Personnel,
email=ACCOUNTS@EXPOGAS.COM,
serialNumber=6c7b2e29e0534715581054b241
c25a5c58a15347145821144949422464650495
Date: 2023.10.10 14:29:49 +05'30'

Hasanain Mewawala
Managing Director
DIN:00125472



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Annexure-A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

01. Resignation of Ms. Nidhi Ujjaival Desai as Company Secretary and Compliance Officer:-

Sr. No	Particulars	Information of Such event
01.	Reason for change viz. Appointment , Resignation, Removal , Death or Otherwise	Due to preoccupation
02.	Date of Appointment / Cessation & Term of appointment	09.10.2023
03.	Brief Profile (in case of appointment)	NA
04.	Disclosure of relationships between directors (in case of appointment of a director)	NA

02. Appointment of Ms. Preeti Sharma as Company Secretary and Compliance Officer:-

Sr. No	Particulars	Information of Such event
01.	Reason for change viz. Appointment , Resignation, Removal , Death or Otherwise	Appointment of Ms. Preeti Sharma as Company Secretary and Compliance Officer
02.	Date of Appointment / Cessation & Term of appointment	10.10.2023
03.	Brief Profile (in case of appointment)	Ms. Preeti Sharma, an Associate Member of the Institute of Company Secretaries of India (ACS No. 56376) is a post graduate, having 4.5 years of experience in Corporate Laws, SEBI (LODR), PIT REGULATIONS and Compliance
04.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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.