



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 appointment of Company Secretary, Compliance Officer and KMP under Regulation 6(1) of the SEBI (LODR) Regulations, 2015..

Dear Sir,

We would like to inform you that the Board at their meeting held on October 10th, 2023 has appointed CS Preeti Sharma (ACS56376) as a Company Secretary and Compliance Officer under category of Key Managerial Person of the Company w.e.f October 10th,2023

The brief particulars of the Company Secretary and Compliance Officer are as under.:

- | | |
|--------------------------------------|--------------------------------------------------------------------|
| 01. Name:- | Preeti Sharma |
| 02. Designation:- | Company Secretary & Compliance Officer |
| 03. Effective date of Appointment :- | 10 th October,2023 |
| 04. Email-ID:- | compliance@expogas.com |
| 05. Phone:- | 9867342665 |

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

You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of BSE for the ease of the investors and other Stakeholders.

Thanking you
Yours faithfully,

For Expo Gas Containers Limited

HASANAIN
SHAIKATALI
MEWAWALA

Digitally signed by Hasanain Mewawala, DN: cn=Hasanain Mewawala, o=Expo Gas Containers Limited, email=hasanain.mewawala@expogas.com, c=IN, Date: 2023.10.10 11:52:28 +05'30'

Hasanain Mewawala

Managing Director

DIN:00125472

Ecl: Brief Profile CS Preeti Sharma



ISO 9001:2015 / ISO 14001:2015 / OHSAS 18001

IBR, PESO



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**BRIEF PROFILE OF CS PREETI SHARMA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

Mrs. Preeti Sharma is an associate member of the Institute of Company Secretaries of India (ICSI) having membership number A56376 and is qualified to be appointed as Company Secretary and Compliance Officer.

Mrs. Preeti Sharma is post graduate in accounts having 4.5years of experience in the field of Corporate, SEBI LODR, PIT Regulations ICDR & other secretarial works.

Thanking you
Yours faithfully,

For Expo Gas Containers Limited

HASANAIN | Digitally signed by HASANAIN
SHAUKATALI MEWAWALA
DN: cn=HASANAIN SHAUKATALI
MEWAWALA, c=IN, LA=MUMBAI,
o=HASANAIN SHAUKATALI, ou=Personal,
email=A.ACCOUNTS@EXPOGAS.
COM,
serialNumber=dcb2629e-d34715581
05ac2c0d0a6da163471ec521ee49
a7224a86c0a033
Date: 2023.10.10 14:11:52 +05'30'

Hasanain Mewawala
Managing Director
DIN:00125472

