



Date: 28.09.2022

To,
Listing Manager
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 513119

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, we wish to inform you that Mr. Manish Heda, Company Secretary and Compliance Officer of the Company vide his resignation letter dated September 28, 2022, has tendered his resignation from the services of the Company w.e.f. closure of working hours of September 30, 2022. The Board will take the note of said cessation in the forthcoming Board Meeting of the Company. Consequent to his resignation, Mr. Manish Heda also ceases to be Compliance Officer of the Company.

His successor shall be appointed within due time and the same shall be intimated to the Stock Exchange(s).


The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed as **Annexure 1**.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For **ABC GAS (INTERNATIONAL) LIMITED**


ROHITH SATISH SHOREWALA
DIRECTOR
DIN: 01650221





Annexure 1

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015.

Sr. No	Particulars	Details
	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
	Date of Appointment/Cessation and term of appointment	30.09.2022
	Brief Profile (in case of appointment)	Not Applicable
	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable