



BHAGAWATI GAS LIMITED

Website : www.bglgroup.in

S-492/A, GREATER KAILASH-I Phone: 91-11-49120719

Email : bhagwatigases@gmail.com

NEW DELHI- 110048, INDIA

CIN - U24111RJ1974PLC005789

Date: December 28, 2024

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Dear Sir/ Ma'am,

Sub: Intimation and outcome under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Additional Independent Director (Non-Executive, Independent) the Bhagawati Gas Limited ("the Company").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the members of the Company in its annual general meeting held Saturday i.e. **December 28, 2024**, based on the recommendation of the Board of Directors has approved the following:

- The appointment of Mr. Mr. Vijay Gupta (DIN: 10473091) as an Independent Director (Non-Executive, Independent) of the company to hold office for an initial term of 5 consecutive years i.e. from June 06, 2024 to June 05, 2029,.
- The re-appointment of Mr. Rakesh Samrat Bhardwaj (DIN: 00029757) as managing director of the company for five years effective from July 01, 2024 to June 30, 2029
- The appointment of Mr. Nawal Kishore Joshi (DIN:03292405), as a director of the company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

REGD. OFFICE & WORKS:

Banawas, P. O. Khetrinagar-333504

Dist. Jhunjhunu (Rajasthan)

BALLABGARH UNIT:

Plot No. 5, Sector - 25

Ballabgarh - 121004

In compliance with SEBI Letter dated June 05, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that none of them has been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at <http://www.bglgroup.in/>.

We request you kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bhagawati Gas Limited



RAKESH SAMRAT BHARDWAJ
Managing Director
DIN: 00029757

Annexure –A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Independent Director

<u>S.No</u>	<u>Details of events that need to be provided</u>	<u>Details of Change</u>
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Vijay Gupta has appointed as an Additional Director (Non-Executive, Independent) of the company w.e.f. June 06, 2024.
2.	Date of Appointment	June 06, 2024
3.	Brief profile	Mr. Vijay Gupta is a Associate Member of The Institute of Company Secretaries of India (ICSI) Since 2019. He has completed his Graduation in Commerce from Rajasthan University. He is a Law Graduate from Rajasthan University. With coupled over 5 years of experience Mr. Gupta possesses the specialization in Company Law, Securities Law, Business Advisory, Corporate Legal Matters and handled issues of Company Law, Securities Law, Corporate Governance, SEBI Regulations.
4.	Disclosure of relationship between director	Mr. Vijay Gupta is not related to any Director of the Company.

<u>S.No</u>	<u>Details of events that need to be provided</u>	<u>Details of Change</u>
5.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Rakesh Samrat Bhardwaj
6.	Date of Appointment	July 01, 2024
7.	Brief profile	He possess a strong leadership skill and He possess a strong leadership skill and has an ability knowledge and experience to manage the working of the company. He also possesses strong analytical, problem solving & organizational abilities which helps the organization to achieve its goals.

8.	Disclosure of relationship between director	Mrs. Shachi Bhardwaj (wife) Mr. Dyuman Samrat Bhardwaj (son)
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<u>S.No</u>	<u>Details of events that need to be provided</u>	<u>Details of Change</u>
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Nawal Kishore Joshi
2.	Date of Appointment	December 28, 2024
3.	Brief profile	He demonstrates outstanding leadership qualities, supported by deep expertise and practical experience in managing organizational functions. His sharp analytical skills, strategic problem-solving abilities, and excellent organizational acumen contribute significantly to the organization's success and goal attainment.
4.	Disclosure of relationship between director	Father in law of Director's Daughter