



# BHAGAWATI GAS LIMITED

Website : [www.bglgroup.in](http://www.bglgroup.in)

Email : [bhagwatigases@gmail.com](mailto:bhagwatigases@gmail.com)

S-492/A, GREATER KAILASH-I

NEW DELHI- 110048, INDIA

CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

Date: July 28, 2025

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

Ref: SECURITY CODE: 500051; SECURITY ID: BHAG GAS; 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 Board of Director of the Company in its board meeting held today i.e. **July 28, 2025**, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of member in ensuing General meeting has approved the appointment of **Mr. Narendra Kumar Agarwal (DIN: 11210456)** as an Additional Independent Director (Non-Executive, Independent) of the company to hold office with immediate effect for a term of five consecutive years commencing from July 28, 2025 to July 27, 2030.

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**.

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 **Mr. Narendra Kumar Agarwal (DIN: 11210456)** has not 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/>

**REGD. OFFICE & WORKS:**  
Banawas, P. O. Khetrinagar-333504  
Dist. Jhunjhunu (Rajasthan)

**BALLABGARH UNIT:**  
Plot No. 5, Sector - 25  
Ballabgarh - 121004

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, <del>resignation,</del> removal, <del>death or otherwise</del>	Appointment of Mr. Narendra Kumar Agarwal as an Additional Director (Non Executive, Independent) of the company w.e.f. <b>July 28, 2025.</b>
2.	Date of Appointment	<b>July 28, 2025</b>
3.	Brief profile	Mr. Narendra Kumar Agarwal is a Chemical Engineer by qualification, having completed his Bachelor of Science in Chemical Engineering from Harcourt Butler Technical University (HBTU), Kanpur in 1972. He completed his Higher Secondary under the U.P. Board in 1968, and High School in 1966, also from the U.P. Board. With coupled over 50 years of experience Mr. Kumar possesses the specialization in Technical Consultant, Plant Manager, Production Suprintendent and Chemical Engineer.
4.	Disclosure of relationship between director	NA