



BHAGAWATI GAS LIMITED

Website : www.bglgroup.in

Email : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I

NEW DELHI- 110048, INDIA

CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

Date: September 01, 2025

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

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

Dear Sir/ Ma'am,

Subject: Intimation of outcome of Meeting of Board of Directors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations") as amended from time to time, This is to inform you that the Board of Directors of Bhagawati Gas Limited ("the company") at its meeting held on **Monday, September 01, 2025 at 04:00 P.M** at the corporate office of the company situated at S-492/A, Greater Kailash-I, New Delhi-110048, has inter-alia, considered and recommend the proposal of appointment of Mr. Sumeet Kumar (DIN: 01348075), as Non-Executive, Independent Director of the company subject to the approval of shareholders of the Company in the ensuing Annual General Meeting with effect from October 01, 2025 for a term of 5 (Five) consecutives years.

Details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to change in Directors of the Company are attached herewith **Annexure A**.

Additional information as required under Regulation 30 of Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 will be disclosed in due course.

In compliance with the Regulation 46 of the Listing Regulations, the above information is also being uploaded on the website of the Company and the same can be accessed at <http://www.bglgroup.in/>

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,
Yours faithfully,

For Bhagawati Gas Limited

RAKESH SAMRAT BHARDWAJ

Managing Director

DIN:00029757

Encl.: As above

REGD. OFFICE & WORKS:

Banawas, P. O. Khetrinagar-333504

Dist. Jhunjhunu (Rajasthan)

BALLABGARH UNIT:

Plot No. 5, Sector - 25

Ballabgarh - 121004

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	Appointment of Mr. Sumeet Kumar (DIN: 01348075) as a Non-Executive, Independent of the company w.e.f. October 01, 2025 , subject to the approval of the members of the company in the ensuing Annual General Meeting.
2.	Date of Appointment & term of appointment	The appointment shall be effective from October 01, 2025, for a period of 5 (five) years, subject to the approval of the members of the company. Mr. Sumeet Kumar shall not be liable to retire by rotation.
3.	Brief profile	Sumeet Kumar, an MCA from Agra University and Microsoft Certified Solution Developer, is an IT professional with expertise in software development, BPO/ITES operations, and client relationship management. Skilled in Java, JSP, Servlets, XML/XSL, and web technologies, with experience in both manual and automated testing, he brings strong technical proficiency and adaptability to varied roles.
4.	Disclosure of relationship between director	NA
5.	Information required pursuant to BSE Circular No. LIST/COMP/14/ 2018-19 and the NSE Circular no. NSE/ CML/ 2018/ 24, both dated 20 June 2018	Mr. Sumeet Kumar is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.