

# BHAGAWATI GAS LIMITED

Website : www.bglgroup.in  
E mail : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I  
NEW DELHI- 110048  
INDIA

Phone: 91-11-49120719

CIN - L24111RJ1974PLC005789

June 01, 2023

To,  
**The Manager**  
(DCS/Compliance)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI- 400001

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,**

Dear Sir/Ma'am,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors of the Company.

- Approved the resignation of Ms. Sanjana Sharma from the position of Company Secretary & Compliance Officer of the Company with effect from May 31, 2023 (close of business hours).
- Company has passed resolution by circulation on June 01, 2023, and based on the recommendations of Nomination and Remuneration Committee approved the appointment of **Ms. Harshita Sharma (Membership No.: A71115)** designated as a Company Secretary (KMP) and Compliance Office of the Company w.e.f. June 01, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

We request you to kindly take the above information on Record. Thanking You,  
Yours faithfully,

For **BHAGAWATI GAS LIMITED**

  
**RAKESH SAMRAT BHARDWAJ**  
MANAGING DIRECTOR  
DIN: 00029757



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

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

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## Annexure- I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

### Change in Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Resignation:</b> Due to some personal reasons, Ms. Sanjana Sharma has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from May 31, 2023 (close of business hours)  <b>Appointment:</b> Ms. Harshita Sharma has been appointed as a Company Secretary and Compliance Office of the Company w.e.f. June 01, 2023, as required under Section 203 of Companies Act, 2013, for the first time.
2.	Date of appointment/ resignation.	June 01, 2023/ May 31, 2023
3.	Brief profile (in case of appointment)	Ms. Harshita Sharma is the Member of Institute of Company Secretaries of India. and a qualified Company Secretary having membership no. A71115 and She has done her B.Com from Rajasthan University also IPCC cleared from ICAI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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