



# 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: March 27, 2026

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 pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of Bhagawati Gas Limited ("the company") at its meeting held on **Friday, March 27, 2026 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 approved the change in designation of Mrs. Shachi Bhardwaj (DIN: 07232850), who is presently serving as a Non-executive Non-independent Director as the Whole-time Director and Executive of the company subject to the approval of Members of the Company with effect from April 01, 2026 for a term of 5 (Five) consecutive 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.

The Meeting commenced at 04:00 P.M and concluded at 05: 15 P.M.

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

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

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

**Annexure -A**

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

**Change in Designation of Director of the company**

<b>S.No</b>	<b>Details of events that need to be provided</b>	<b>Details of Change</b>
1.	Reason for change viz appointment, <del>resignation, removal, death or otherwise</del>	Change in designation of Mrs. Shachi Bhardwaj (DIN: 07232850), as a Whole - Time and Executive of the company w.e.f. April <b>01, 2026</b> , subject to the approval of the members of the company.
2.	Date of Appointment & term of Appointment	The appointment shall be effective from April 01, 2026, for a period of 5 (five) years, subject to the approval of the members of the company.
3.	Brief profile	She has been serving as a Director of the Company since July 08, 2015. With over 9 years of experience in business and industry, she possesses sound practical knowledge and has been instrumental in supporting the Company's growth and operations.
4.	Disclosure of relationship between director	Wife of Mr. Rakesh Samrat Bhardwaj Mother of Mr. Dyuman Samrat Bhardwaj
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	Mrs. Shachi Bhardwaj 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.