



BHAGAWATI GAS LIMITED

Website : www.bglgroup.in

Email : bhagwatigases@gmail.com

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

NEW DELHI- 110048, INDIA

CIN - U24111RJ1974PLC005789

Date : September 30, 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001.

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

Dear Sir/ Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that **CS HARSHITA SHARMA** (ACS – 071115) vide her letter dated September 30, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of September 30, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

The above information is also being made available on the Company's website at <http://www.bglgroup.in/>

You are requested to take the same on your record.

Yours faithfully,
For Bhagawati Gas Limited

Rakesh Samrat Bhardwaj
(Chairman & Managing Director)
DIN: 00029757



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

BALLABGARH
Plot No. 5, Sector - 25
Ballabgarh - 121004

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;	Resignation: CS HARSHITA SHARMA has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company
2.	Date of appointment/ resignation.	September 30, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable