



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

To
BSE Limited
P J Towers, Dalal Street,
MUMBAI-400001

Date: 25.07.2026

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

Sub: Intimation for Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform you that Mr. Narendra Kumar Agarwal (DIN: 11210456) has tendered his resignation vide letter dated July 25, 2026 from the position of Independent Director, with effect from the close of business hours on July 25, 2026. Consequently, Mr. Narendra Kumar Agarwal shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee of the Board with effect from the same date.

The information pursuant to regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulation 2015 and SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is enclosed as **Annexure-1**.

The Letter of resignation received from Mr. Narendra Kumar Agarwal is enclosed herewith as **Annexure-2**. Further, in his letter he had confirmed that there is no other material reason for him resignation other than that mentioned in his resignation letter.

Kindly take the same on your record and oblige.

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-1

Information as required under Regulation 30 - Part A(7B) of Para A of Schedule III of SEBI Listing Regulations, 2015

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 of NARENDRA KUMAR AGARWAL (DIN: 11210456) as an Independent Director of the company w.e.f. close of business hours 25/07/2026.
2.	Date of Cessation	25/07/2026
3.	Brief Profile	NA
4.	Disclosure of relationship between director	NA
Additional Information in case of resignation of Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Annexure-2 is enclosed
6.	Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The Independent Director shall along with the detail reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Narendra Kumar Agarwal Independent Director has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

REGD. OFFICE & WORKS:

Banawas, P. O. Khetrinagar-333504
Dist. Jhunjhunu (Rajasthan)

BALLABGARH UNIT:

Plot No. 5, Sector - 25
Ballabgarh - 121004

Date: 25/07/2026

To,

The Board of Directors,

Bhagawati Gas Limited

Banawas Khetri Nagar, Jhunjhunu

Jhunjhunu, Rajasthan-333504 In

Subject: Resignation from the position of Independent Director of the Company.

Dear Sir,

This is to inform you (and other Members of the Board) that due to my pre-occupation with the current and some new professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on July 25, 2026.

It has been an honor and privilege to be associated with the Company and I sincerely thank the Board and the Management for the support and cooperation extended to me during my tenure.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Thanking You.

Yours faithfully,



Name: Narendra Kumar Agarwal

DIN: 11210456