



BHAGAWATI GAS LIMITED

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

S-492/A, GREATER KAILASH-I
NEW DELHI- 110048, INDIA
CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

Date: May 07, 2026

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

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

Dear Sir/ Ma'am,

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

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of Bhagawati Gas Limited (the "Company") have approved the following matters through Postal Ballot, the results of which were declared on May 07, 2026:

1. Approval for the change in designation of Mrs. Shachi Bhardwaj (DIN: 07232850) as Whole Time Director designated as an Executive Director of the Company with effect from April 01, 2026.
2. Approval for appointment of M/s ATCS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30.

Further, the details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as Annexure A.

This aforesaid information will also be available on the website of the Company at <http://www.bglgroup.in/>

You are requested 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

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

Change in Designation of Director of the company

S.No	<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	Change in designation of Mrs. Shachi Bhardwaj (DIN: 07232850), as a Whole – Time and designated as Executive of the company w.e.f. April 01, 2026
2.	Date of Appointment & term of Appointment	Effective from April 01, 2026, for a period of 5 (Five) years. The same has been approved by the Members through Postal Ballot on May 07, 2026.
3.	Brief profile	She has been serving as a Director of the Company since July 08, 2015. With over 10 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.

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

Appointment of Secretarial Auditors

S. No.	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
1.	Name of Secretarial Auditors	M/s ATCS & ASSOCIATES, Practicing Company Secretaries
2.	Reason of Change	Appointment
3.	Date of appointment & term of appointment/	The Board of Directors at its meeting held on July 04, 2025 approved the appointment of M/s ATCS & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 till FY 2029-30, subject to approval of Members. The same has been approved by the Members through Postal Ballot on May 07, 2026.
4.	Brief Profile	M/s ATCS & ASSOCIATES established on 16th August, 2017, is a Jaipur-based partnership firm of Company Secretaries founded and currently led by two partners. Since its inception, the firm has been committed to providing high-quality professional services in the areas of corporate laws, governance, and compliance management. Over the years, it has cultivated a diverse client base across multiple sectors, built on a foundation of professional integrity, timely delivery, and practical solutions tailored to client needs.
5.	Disclosure of relationships between directors	Not Applicable