



August 07, 2026

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| <b>To</b><br><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br><br><b>SYMBOL: ELLEN</b> | <b>To</b><br><br><b>BSE Limited</b><br>New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br><br><b>SCRIP CODE: 544421</b> |
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, August 07, 2026, have, inter alia, considered and approved the appointment of the following:

**1. Appointment of M/s. A.R. Maiti & Co., as the Internal Auditors of the Company.**

The Board of Directors have appointed M/s. A.R. Maiti & Co., Chartered Accountants, as the Internal Auditors of the Company for the financial year 2026-27.

The details as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure-1**.

**2. Appointment of M/s. Datta, Ghosh, Bhattacharya & Associates, as the Cost Auditors of the Company.**

The Board of Directors have appointed M/s. Datta, Ghosh, Bhattacharya & Associates, Cost Accountants, as the Cost Auditors of the Company for the financial year 2026-27.

The details as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure-2**.

**3. Appointment of Mr. Sujoy Sen as the Chief Information Officer (CIO) of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Sujoy Sen as the Chief Information Officer (CIO) of the Company and considered him as a Senior Management Personnel (SMP) of the Company.

The details as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure-3**.

None of the Promoters, Directors, Key Managerial Personnel, and / or their relative(s) are interested, whether directly / indirectly in the aforesaid matters.

The same has also been disseminated on the website of the Company at <https://ellenbarrie.com/>

We request you to kindly take the above on record.

Thanking You.  
Yours faithfully,

**For Ellenbarrie Industrial Gases Limited**

**Aditya Keshri**  
**Company Secretary and Compliance Officer**  
**Membership No.: A73390**



Information as required under Regulation 30 – Part A Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided below:

**Annexure-1**

**Appointment of M/s. A.R. Maiti & Co., as the Internal Auditors of the Company.**

| Sl. No. | Particulars                                                                                                                     | Details                                                                                                                                                                                                                                    |
|---------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change viz. Appointment, <del>reappointment, resignation, removal, death or otherwise</del>                          | The Board of Directors have at their meeting held today i.e. August 07, 2026, approved the appointment of M/s. A.R. Maiti & Co., Chartered Accountants as the Internal Auditors of the Company for a term as mentioned in the below table. |
| 2.      | Date of appointment / <del>reappointment/ cessation (as applicable)</del> & term of appointment/ <del>reappointment</del>       | <b>Date of Appointment:</b> August 07, 2026;<br><b>Term of Appointment:</b> For financial year 2026-27                                                                                                                                     |
| 3.      | Brief Profile (In case of appointment)                                                                                          | M/s. A.R. Maiti & Co. is a Partnership Firm registered in 1971.<br>No of Partners: 3<br>ICAI Firm no. 307093E<br>C&AG Enrolment No.: CA0356<br>Firm PAN No. AAFFA3397K                                                                     |
| 4.      | Disclosure of relationships between Directors (in case of appointment of Director)                                              | Not applicable                                                                                                                                                                                                                             |
| 5.      | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018. | Not applicable                                                                                                                                                                                                                             |



**Annexure-2**

**Appointment of M/s. Datta, Ghosh, Bhattacharya & Associates, as the Cost Auditors of the Company.**

| Sl. No. | Particulars                                                                                                                          | Details                                                                                                                                                                                                                                                  |
|---------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change viz. Appointment , <del>reappointment, resignation, removal, death or otherwise</del>                              | The Board of Directors have at their meeting held today i.e. August 07, 2026, approved the appointment of M/s. Datta, Ghosh, Bhattacharya & Associates, Cost Accountants as the Cost Auditors of the Company for a term as mentioned in the below table. |
| 2.      | Date of appointment / <del>reappointment/</del> <del>cessation (as applicable)</del> & term of appointment/ <del>reappointment</del> | <b>Date of Appointment:</b> August 07, 2026;<br><b>Term of Appointment:</b> For financial year 2026-27                                                                                                                                                   |
| 3.      | Brief Profile (In case of appointment)                                                                                               | M/s. Datta, Ghosh, Bhattacharya & Associates is a Partnership Firm registered in 2001<br>No of Partners: 5<br>ICWAI Firm no. 000089<br>Firm PAN No. AAefd6992Q                                                                                           |
| 4.      | Disclosure of relationships between Directors (in case of appointment of Director)                                                   | Not applicable                                                                                                                                                                                                                                           |
| 5.      | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.      | Not applicable                                                                                                                                                                                                                                           |



**Annexure-3**

**Appointment of Mr. Sujoy Sen as the Chief Information Officer (CIO) of the Company.**

| <b>Sl. No.</b> | <b>Particulars</b>                                                                                                                   | <b>Details</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Reason for Change viz. Appointment , <del>reappointment, resignation, removal, death or otherwise</del>                              | The Board of Directors have at their meeting held today i.e. August 07, 2026, have appointed Mr. Sujoy Sen as the Chief Information Officer of the Company and considered him as a SMP of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.             | Date of appointment / <del>reappointment/</del> <del>cessation (as applicable)</del> & term of appointment/ <del>reappointment</del> | <b>Date of Appointment:</b> August 07, 2026;<br><b>Term of Appointment:</b> With effect from August 01, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3.             | Brief Profile (In case of appointment)                                                                                               | Mr. Sujoy Sen is a seasoned technology leader with over 25 years of experience in information technology, digital transformation, enterprise applications, cloud infrastructure, cybersecurity, and strategic IT leadership. He has held senior leadership positions with global organisations, including Linde plc, where he most recently served as Head of IT / Vice President – IT for the South Asia & ASEAN region. Prior to joining Linde plc, Mr. Sen worked with IBM India Pvt. Ltd. and Globsyn Technologies Ltd., gaining significant expertise in enterprise software development and application management. He holds a Post Graduate Diploma in Business Administration from the University of Wales, a Higher Diploma in Software Engineering from Aptech, and a Bachelor of Commerce degree from the University of Calcutta. |
| 4.             | Disclosure of relationships between Directors (in case of appointment of Director)                                                   | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 5.             | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.      | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |