



Expo Gas Containers Limited
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2024-25

August 09, 2024

To,
Bombay Stock Exchange
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 526614

Sub: Outcome of the Board Meeting held on 09th August 2024

Ref: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

We wish to inform you that the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, at its Meeting held today, i.e., 09th August 2024 which commenced at 11:45 A.M. and concluded at 01:20 pm have transacted the following business;

Appointment of Mr. Mr.Sajjadhussein Mohammedhussein Nathani (DIN: 00195888) as an Additional Director designated as Non-executive Director with effect from 09th August 2024 in terms of Section 161 of the Act, liable to retire by rotation subject to approval of the shareholders.

Appointment of Mrs. Fatema Sohel Nayani (DIN: 10733228) as an Additional Director designated as Non-Executive Independent Women Director, not liable to retire by rotation, for a tenure of 5 consecutive years with effect from 09th August 2024, subject to approval of the shareholders.

Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-I/ P/ CIR/ 2023/ 123 dated 13 July 2023 is enclosed as 'Annexure A'.

You are requested to please take on record above said information for your reference.

Thanking you
Yours faithfully,

For Expo Gas Containers Limited

Hasanain S. Mewawala
Managing Director
DIN : 00125472



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Annexure A

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

I. Disclosure details in relation to appointment of Mr. Sajjadhussein Mohammedhussein Nathani

Sr. No.	Particulars	Description
01.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sajjadhussein Mohammedhussein Nathani (DIN: 00195888) as an Additional Director designated as Non-executive Director subject to the approval of Members at the ensuing Annual General Meeting;
02.	date of appointment/ re-appointment/ cessation as applicable & term of appointment/ re-appointment;	09 th August,2024
03.	brief profile (in case of appointment)	40 years of experience in in field of Accounts, Finance, Business Operation and sales.
04.	Disclosure of relationships between directors (in case of appointment of a director);	None of the Directors of the Company are inter-se related to Mr Sajjadhussein Mohammedhussein Nathani
05.	Shareholding in the Company	28000 equity shares





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II. Disclosure details in relation to appointment of Mrs. Fatema Sohel Nayani

Sr. No.	Particulars	Description
01.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Fatema Sohel Nayani (DIN: 10733228) as an Additional Director designated as Non-Executive Independent Women Director, not liable to retire by rotation
02.	date of appointment/ re-appointment/ cessation as applicable) & term of appointment/ re-appointment	as an Additional Director designated as Non-Executive Independent Women Director, not liable to retire by rotation, for a tenure of 5 consecutive years with effect from 09 th August 2024
03.	brief profile (in case of appointment);	Having 4 years of experience in the field of clinical research methods, ethics, and regulations. Working as visting faculty (Lecturer) National Institute of Management and Research, Mumbai
04.	Shareholding in the Company	NA

