



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

September 24th, 2024

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

Scrip Code : 526614

Sub: Outcome of the Annual General Meeting held on 24th September 2024

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

Dear Sir,

At the 41st Annual General Meeting of Expo Gas Containers limited held on Tuesday, the 24th September, 2024 at 11:30 A.M i.e today ,through Video Conferencing/Other Audio-Visual Means (VC/OAVM), the members pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013, read with Schedule IV to the Companies Act, 2013 by passing Resolution has approved the appointment of the following:

01. Confirmation of the Appointment of Mr.Sajjadhussein Mohammedhussein Nathani (DIN: 00195888) as an Executive Director with effect from 09th August 2024 in terms of Section 161 of the Act, liable to retire by rotation.
02. Confirmation of the Appointment of Mrs. Fatema Sohel Nayani (DIN: 10733228) as an Non-Executive Independent Women Director, not liable to retire by rotation, for a tenure of 5 consecutive years with effect from 09th August 2024,

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'.

Meeting commenced on 11:30 am and concluded at 12:16 pm

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 Confirmation of appointment of Mr. Sajjadhussein Mohammedhussein Nathani

Sr. No.	Particulars	Description
01.	reason for change viz. Regularise the appointment- appointment, resignation, removal, death or otherwise	Confirmation of Mr. Sajjadhussein Mohammedhussein Nathani (DIN: 00195888) as an Executive Director
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 the 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 Confirmation of the appointment of Mrs. Fatema Sohel Nayani

Sr. No.	Particulars	Description
01.	reason for change viz. Regularise the appointment appointment, resignation, removal, death or otherwise	Confirmation 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 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

