



Expo Engineering and Projects Limited
(Formerly Known as 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/Bse2025-26
August 07, 2025

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 07th August 2025

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 and Audit Committee at its Meeting held today, i.e., 07th August 2025 which commenced at 11:45 A.M. and concluded at 01:20 PM have transacted the following business;

Re-appointed Mr. Hasanain S. Mewawala, (DIN: 00125472) as a Managing Director of the Company with effect from 07th August 2025 in terms of Section 161 of the Act for the period of 5 years and not liable to retire by rotation subject to approval of the shareholders.

Approved the appointment of M/s ND and Associates, as a Secretarial Auditor of the Company for a term of 5-year subject to the approval of Shareholders in the ensuing Annual General Meeting (AGM) of the Company.

Convened the AGM of the Company on 29th September, 2025 and taken on record the AGM notice of the Company.

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 Engineering and Projects Limited
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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 Re appoint Mr. Hasanain S. Mewawala as Managing Director (DIN:00125472)**

Sr. No.	Particulars	Description
01.	Name	Mr. Hasanain S. Mewawala (DIN:00125472)
02.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appoint Mr. Hasanain S. Mewawala (DIN:00125472) as a Managing Director for the period of 5 Years subject to the approval of Members at the ensuing Annual General Meeting;
03.	date of appointment/ re-appointment/cessation as applicable & term of appointment/re-appointment;	07 th August,2025
04.	brief profile (in case of appointment)	A Dynamic Leader in Engineering Excellence Hasanain S. Mewawala, a distinguished alumnus of Mumbai University, brings 25 years of expertise in the engineering domain, marked by a remarkable journey of growth and achievement. Commencing his career at Expo Project Engineering Services Pvt. Ltd., he demonstrated exceptional project management skills, successfully handling numerous projects and gradually expanding his purview to Expo Gas Containers.
05.	Disclosure of relationships between directors (in case of appointment of a director);	Brother of Mr. Murtuza S. Mewawala (Director & Promoter) Spouse of Mrs. Sajeda Mewawala (Promoter)
06.	Shareholding in the Company	2112334 equity shares



ISO 9001:2015 / ISO 14001:2015 / OHSAS 18001:2007

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II. Disclosure details in relation to appointment of M/s. ND & Associates, Company Secretaries

Sr. No.	Particulars	Description
01.	Name	Ms. Neeta H. Desai
02.	reason for change viz. appointment-appointment, resignation, removal, death or otherwise	Recommended the appointment of M/s ND & Associates, Company Secretaries in Practice as the Secretarial Auditor of the Company for the first term of five (5) consecutive years.
03.	date of appointment/ re-appointment/cessation as applicable & term of appointment/re-appointment	Date of Appointment: 07 th August 2025 Period of Appointment: First term of Five (5) consecutive years starting from Financial Year 2025-26 till conclusion of 47th Annual General Meeting to be held for Financial Year 2029-30. Subject to Approval of Shareholders of the Company.
04.	brief profile (in case of appointment);	The firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits for various reputed Companies. The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India.
05.	Shareholding in the Company	NA



ISO 9001 / ISO 14001 / OHSAS 18001

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