

Date:10<sup>th</sup> August,2023

To,  
The Compliance Deptt,  
BSE Ltd, Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400001

BSE CODE : 524624

Subject: Intimation of resignation of Mr. K.P Maheshwari (DIN: 08646491) from the position of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. K.P Maheshwari (DIN: 08646491) has due to personal reasons and other commitments tendered his resignation vide letter dated 10.08.2023 from the position of Independent Director of the Company.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD.

Anjali Jain

Anjali jain  
Company Secretary  
Membership no.A41488

Dated : 10.08.2023

The Board of Directors,  
Gagan Gases Ltd.,  
Indore

Sub : Resignation as Independent Director of Gagan Gases Ltd.

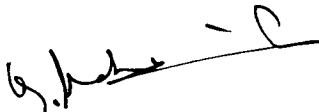
Dear Sir,

Due to my pre-occupations and personal reasons, I, K.P Maheshwari (DIN: 08646491), hereby tender my resignation from the directorship of Gagan Gases Ltd.

I take this opportunity to thank all the members of the Board of Directors for the support given to me during my association with the company as Director.

Thanking you.

Yours Sincerely,



K.P Maheshwari.  
Director  
DIN : 08646491

Dated : 10.08.2023

The Board of Directors,  
Gagan Gases Ltd.,  
Indore

Sub : Confirmation on reason for resignation.

Dear Sir,

In connection to my resignation letter dated 10.08.2023, resigning from the position of Independent Director of Gagan Gases Ltd and as per regulation 30 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of the listing regulations, I, K.P Maheshwari (DIN: 08646491), confirm that there are no other material reason other than those which I have provided in my resignation letter.

Thanking you.

Yours Sincerely,



K.P Maheshwari.  
Director  
DIN : 08646491