AXIOM GAS ENGINEERING LIMITED

AN ISO 9001:2015 Company

Corp. Office: Bldg. No. 8-2-334, Plot No. 49 & Part of 50, Green Valley, Road No. 3, Banjara Hills, Hyderabad – 500034 Telangana, India

GSTIN: 36AAHCA7481M1Z4 ● **Phone:** +91 40-66771189 ● E-mail: info@axiomgas.com

Ref No: AXIOM/ NSE / 26-27/008 Date: 07 November 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: AXIOMGAS

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Whole-time Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and SEBI Circulars issued thereunder from time to time, we wish to inform you that the Board of Directors of **AXIOM GAS ENGINEERING LIMITED** at its meeting held on **07 November 2026** has approved the appointment of **Mrs. Kinnari Alpeshkumar Patel (DIN: 02968015)** as an **Additional Director in the capacity of Executive Director, designated as Whole-time Director** of the Company with effect from **07th November 2026**, subject to approval of the shareholders of the Company.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as Annexure-A.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For Axiom Gas Engineering Limited

Asma Sadique Banani
Digitally signed by Asma Sadique Banani
Date: 2026.11.07 17:42:55 +05'30'

ASMA MOHAMAD SADIQUE BANANI
MANAGING DIRECTOR
DIN:06432914

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Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Name of Director	Mrs. Kinnari Alpeshkumar Patel
DIN	**02968015**
Reason for Change	Appointment as an Additional Director in the category of Executive Director and designation as Whole-time Director of the Company
Date of Appointment	07 November 2026
Term of Appointment	Appointed as Whole-time Director for a period of Five [5] years commencing from 07 November 2026, subject to approval of shareholders
Brief Profile	Mrs.Kinnari Alpeshkumar Patel holds Bachelor's degree in Commerce. She possesses 26 years of experience in the fields of Energy, Petrol & Fuel industry. She has extensive experience in business management, strategic planning and corporate affairs.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs.Kinnari Alpeshkumar Patel is related to Mr.Alpeshkumar Patel, shareholder, holding 44.21% stake in the company.
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mrs.Kinnari Alpeshkumar Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.