



ELLENBARRIE INDUSTRIAL GASES LTD

July 01, 2025

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE SYMBOL: ELLEN	To BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 SCRIP CODE: 544421
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Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Ellenbarrie Industrial Gases Limited ('the Company') had appointed Mr. Aditya Keshri, Company Secretary, as Compliance Officer of the Company on July 08, 2024, and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

Aditya Keshri
Company Secretary and Compliance Officer
Membership No.: A73390



Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment , reappointment, resignation, removal, death or otherwise	Appointment of Mr. Aditya Keshri, Company Secretary, as Compliance Officer of the Company on July 08, 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on July 01, 2025.
Date of Appointment	Appointment with effect from July 08, 2024.
Brief Profile	Aditya Keshri is the Company Secretary and Compliance officer of the Company. He is an associate member of the Institute of Company Secretaries of India. He was previously associated with Alcove Developers LLP, Grameen Shakti Microfinance Services Private Limited, and Jiwanram Sheodutrai Industries Limited. He is responsible for ensuring corporate secretarial compliance functions in our Company.
Disclosure of relationships between Directors (in case of appointment of Director)	None.