

CIN No.: L35105MH1980PLC022118
ONIX SOLAR ENERGY LIMITED

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

Ref: ABCG/202526/BSE/007

Date: 9th December, 2025

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015
OURSELVES: Scrip Code: 513119 ISIN: INE173M01012

Please note that the Board of Directors in their Board Meeting held today, 9th December 2025 have considered and approved the following:

1. Appointed Mr. Piyush Savaliya as the Managing Director of the Company, subject to approval of the members of the Company. Brief profile of Mr. Piyush Savaliya as per the requirement of SEBI (LODR) Regulations 2015 is enclosed to this disclosure as Annexure I.
2. Accepted resignation of Mr. Harpreet Singh, Managing Director of the Company with immediate effect. Coy of resignation letter is attached herewith.
Mr. Harpreet Singh in his resignation letter has mentioned that as per requirement of Clause 7B of Schedule III - Part A- Para A of the SEBI (LODR) Regulations, 2015, that his resignation is due to personal reasons and other professional commitments and has further confirmed that that there are no other material reasons for his decision to step down from this role.

The meeting commenced at 6.00 pm and was concluded at 6.30 pm on the same day.

Kindly take note of the same.

With regards

For, Onix Solar Energy Limited
(Earlier ABC Gas International Limited)

NIKHIL
HARESHBHAI
SAVALIYA

Digitally signed by NIKHIL
HARESHBHAI SAVALIYA
Date: 2025.12.09 18:55:29
+05'30'

Nikhil Savaliya
Director
DIN: 07737935

CIN No.: L35105MH1980PLC022118

ONIX SOLAR ENERGY LIMITED

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Annexure I

Brief Profile of Mr. Piyush Savaliya

Reason for change	Appointment
Date of appointment	9 th December 2025
Brief Profile	<p>Mr. Piyush Savaliya is experienced Entrepreneurial Leader and director with over 15 years of expertise in on-grid and off-grid power distribution, as well as turnkey transmission solutions.</p> <p>He has Proven track record of leading large-scale hybrid megawatt projects across India. He has Strong technical background in electrical engineering with hands-on experience in renewable energy technologies.</p>
Disclosure of relationship with other Directors	Mr. Piyush Savaliya is related to Mr. Nikhil Savaliya and Mr. Khilan Savaliya.

Harpreet Singh

C/O., B-503,, PARK VIEW SPA, NEAR DPS-47, SECTOR-47, SOUTH CITY -II, PO: GURGAON
SOUTH CITY II, DIST: GURGAON, HARYANA - 122018

9th December, 2025

To,
The Board of Directors,
Onix Solar Energy Limited
Office No A-204, 2nd Floor, Rustomjee Central
Park Andheri Kurla Road, Chakala Andheri
(East) Mumbai,
Maharashtra-400069.

Sub: Resignation as Managing Director as well as Director of the Company

Dear Sir/Madam,

I, Harpreet Singh, hereby tender my resignation from the position of Managing Director as well Director of Onix Solar Energy Limited w.e.f. 9th December, 2025.

As per requirement of Clause 7B of Schedule III - Part A- Para A of the SEBI (LODR) Regulations, 2015, I hereby confirm and declare that my resignation is due to personal reasons and other professional commitments. I further confirm that there are no other material reasons for my decision to step down from these roles.

I extend my heartfelt thanks to the Board of Directors, Stakeholders and Employees of the Company for their support and collaboration during my tenure. It has been an honor and privilege to serve Onix Solar Energy Limited and contribute to its journey.

I request the Board of Directors to file the necessary intimations with the Stock Exchange and MCA & complete all other regulatory formalities in this regard.

Thanking you ,
Yours Faithfully,

**HARPREET
SINGH**

**Harpreet Singh
(DIN: 09554648)**

Digitally signed by
HARPREET SINGH
Date: 2025.12.09
10:39:23 +05'30'