



NAM SECURITIES LTD.

MEMBER : NSE & BSE (CM / FO / SX) F & O Clearing, DP : NSDL

Corp. Office : 213, Arunachal, 19, Barakhamba Road,
New Delhi - 110001, Phone : 011-23731122, 23731144
Fax : 011-23730810 Email : nammf@yahoo.com

Date: September 29, 2018

To,

BSE LIMITED

Listing Department P.J. Towers,

Dalal Street, Mumbai – 400 001

Scrip Code – 538395

Dear Sir,

Subject: Appointment of Non Executive Independent Director on the Board of the Company Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you about the Appointment of Non Executive Independent Director of our Company.

On the Recommendation of Nomination and Remuneration Committee and the Board of Directors in its Meeting held on August 30, 2018 Considered the Appointment of Mr. Prakash Chandra Panjekar, (DIN: 08207000) as Non-executive Independent director of the Company and Consequently disclosure has intimated to BSE in Outcome of Board Meeting dated August 30, 2018.

The Members of the Company in its Annual General Meeting held on Friday, September 28, 2018 has Considered and Approved with Requisite Majority for Appointment of Mr. Prakash Chandra Panjekar, (DIN: 08207000) as Non-executive Independent director of the Company.



Corp. Office : 213, Arunachal, 10, Park Street, Bhubaneswar, Odisha-751005
 Tel : 0674-2533001, Fax : 0674-2533002, E-mail : info@bharatgas.com

