



Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2025-26

29th September,2025

To,
Bombay Stock Exchange
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526614

Sub: Outcome of the Annual General Meeting held on 29th September,2025

Ref: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

At the 42nd Annual General Meeting of Expo Engineering and Projects limited held on Monday 29th September,2025 at 11:30 A.M i.e today ,through Video Conferencing/Other Audio-Visual Means (VC/OAVM), by passing shareholder Resolution has approved the appointment of the following:

1. To re-appoint Mr. Hasanain S. Mewawala (DIN: 00125472) as a Managing Director of the Company for a term of 5 years
2. Appointment of M/s ND & Associates, as a Secretarial Auditor of the Company for a term of 5 years.

Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'.

Meeting commenced on 11:30 am and concluded at 12:15 pm

You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully,

For Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)

Hasanain S. Mewawala
Managing Director
DIN : 00125472





Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Annexure A

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

I. Disclosure details in relation to Re-appointment of Mr. Hasanain S. Mewawala for a term of 5 year

| Sr. No. | Particulars | Description |
|---------|--|---|
| 01. | reason for change viz. Regularise the appointment Re-appointment, resignation, removal, death or otherwise | Re- appointment of Mr. Hasanain S. Mewawala (DIN:00125472) |
| 02. | date of appointment/ re-appointment/cessation as applicable & term of appointment/re-appointment | 07 th August 2025 |
| 03. | brief profile (in case of appointment) | A Dynamic Leader in Engineering Excellence Hasanain S. Mewawala, a distinguished alumnus of Mumbai University, brings 25 years of expertise in the engineering domain, marked by a remarkable journey of growth and achievement. Commencing his career at Expo Project Engineering Services Pvt. Ltd., he demonstrated exceptional project management skills, successfully handling numerous projects and gradually expanding his purview to Expo Gas Containers |
| 04. | Disclosure of relationships between directors (in case of appointment of a director); | Brother of Mr. Murtuza S. Mewawala & Spouse of Mrs. Sajeda Mewawala |
| 05. | Shareholding in the Company | 2112334 equity shares |





Expo Engineering and Projects Limited
(Formerly known as Expo Gas Containers Limited)
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

ii. Disclosure details in relation to appointment of M/s ND & Associates for a term of 5 year

| Sr. No. | Particulars | Description |
|---------|---|--|
| 01. | reason for change viz. Regularise the appointment-appointment, resignation, removal, death or otherwise | Appointment of M/s ND & Associates for a term of 5 years |
| 02. | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | 07 th August 2025 |
| 03. | brief profile (in case of appointment); | M/s ND & Associates are the sole proprietor firm of Practicing Company Secretaries founded in the year 2002. The firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits for various reputed Companies. The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India. |
| 04. | Shareholding in the Company | NA |

