

Ref: ABCG/202526/BSE/009

Date: 14th 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, 14th December 2025 have considered and approved the following:

(A) Resignation of following Directors:

- (i) Mr. Nikhil Savaliya, Director of the Company w. e. f. 15th December 2025.
Mr. Nikhil Savaliya has resigned from the Company due to his personal reasons and other professional commitments. He has also confirmed that there is no other reason for his resignation other than the reason mentioned in the resignation letter. The copy of his resignation letter is attached herewith.
- (ii) Mr. Khilan Savaliya, Director of the Company w. e. f. 15th December 2025.
Mr. Khilan Savaliya has resigned from the Company due to his personal reasons and other professional commitments. He has also confirmed that there is no other reason for his resignation other than the reason mentioned in the resignation letter. The copy of his resignation letter is attached herewith.

(B) Appointment of following Directors:

- (i) Mr. Deepakkumar Rathod as the Non-Executive Director of the Company.
- (ii) Ms. Parulben Jadav as the Non-executive Director of the Company.

Brief profile of the Directors of the Company is attached to this disclosure.



The Board meeting commenced at 4.00 pm and was concluded at 5.30 pm on the same day.

Kindly take note of the same.

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

Piyush Savaliya
Director
DIN: 06464435

Annexure I
Brief Profile of the Directors of the Company

Name of the Director	Ms. Parulben Jadav	Mr. Deepak Rathod
Reason for change	Appointment	Appointment
Date of appointment	14 th December 2025	14 th December 2025
Brief Profile	She has done her higher secondary and is working towards building up her own entrepreneurship journey.	He has done Bachelors in Arts and has a vast experience in trading business.
Disclosure of relationship with other Directors	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.
	Ms. Parulben Rajnikant Jadav is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.	Mr. Deepak Rathod is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.

Khilan Savaliya

To,
The Board of Directors
Onix Solar Energy Limited
Mumbai

Date: 14.12.2025

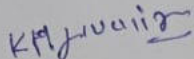
Sub: Resignation as Director of the company

Dear Sir,

I, Khilan Savaliya, Director of the Company, do herewith tender my resignation from the Board due to my pre occupation with other corporate assignments w. e. f. 15th December 2025.

As per requirement of Clause 7 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 resignation.

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.



Khilan Savaliya

Nikhil Savaliya

To,
The Board of Directors
Onix Solar Energy Limited
Mumbai

Date: 14.12.2025

Sub: Resignation as Director of the company

Dear Sir,

I, Nikhil Savaliya, Director of the Company, do herewith tender my resignation from the Board due to my pre occupation with other corporate assignments w. e. f. 15th December 2025.

As per requirement of Clause 7 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 resignation.

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.

Nikhil Savaliya

N.H. Savaliya