



September 25, 2025

To National Stock Exchange of India Limited Exchange Plaza 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: ELLEN	To BSE Limited New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 544421
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor.

Dear Sir/Madam,

The Members of the Company have, at Fifty-First Annual General Meeting held on Wednesday, September 24, 2025, based on the recommendation of the Board of Directors, appointed Mrs Shikha Gupta (Membership No.: FCS7666) of M/s Shikha G & Associates , Company Secretaries (Certificate of Practice No.: 26610), a Peer Reviewed Firm having Unique Identification No. S2023WB921300, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of M/s Shikha G & Associates, Company Secretaries, is attached herewith.

The same is also disseminated on the website of the Company.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Ellenbarrie Industrial Gases Limited

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



Details with respect to appointment of Secretarial auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of M/s. Shikha G & Associates as Secretarial Auditor

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, M/s. Shikha G & Associates, Company Secretaries, appointed as the Secretarial Auditor of the Company.
2.	Date of appointment/ reappointment/cessation & term of appointment/reappointment;	Appointed for a period of 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company due to be held in the year 2030, covering the financial year 2025-26 to Financial Year 2029- 30, at the Annual General Meeting of the Company held on September 24, 2025
3.	Brief profile (in case of appointment)	M/s Shikha G & Associates is a professionally managed firm of Company Secretaries offering comprehensive corporate compliance, governance, and advisory services. With a focus on practical business solutions and deep regulatory expertise, the firm supports companies across sectors including manufacturing, IT, real estate, and capital markets. Core offerings include company incorporations, secretarial compliance, corporate governance audits, capital market advisory, and regulatory representation. The firm has served reputed clients such as Shyam Steel, Viewcom Technologies, Rashmi Group, Spinaroo Group and Ashika Group. Known for its ethical approach and timely delivery, M/s Shikha G & Associates aims to be a trusted partner in ensuring smooth operations and statutory compliance.