

# RAJASTHAN GASES LIMITED

Rajasthan  
GASES

40 & 41, Trinita Tower, 6th Floor, 5, Swage Farm, New Sanganer Road, Jaipur, Rajasthan-302018  
www.rajasthangasesltd.com Email Id: info@rajasthangasesltd.com CIN: L24111RJ1993PLC007646

To,  
The Manager  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort.  
Mumbai – 400001

Date: 27/03/2015

**Ref:** Scrip Code 526873

**Sub:** Intimation for appointment of Director and Change of Registered office of Co.

Dear Sir,

Pursuant to the Listing Agreement, Rajasthan Gases Ltd has informed BSE that the Board of Directors of the Company at its meeting held on March 27, 2015, *inter alia*, has considered the following:

1. Based on the recommendation of Nomination and Remuneration Committee, Gauri Suresh Bhagat has been co-opted as Additional Independent Director of the Company with effect from March 27, 2015.
2. For better functioning of Company, Registered office has been shifted from 40 & 41, Trinita Tower, 6th Floor, 5, Swage Farm, New Sanganer Road, Jaipur, Rajasthan-302018 to below mentioned address with effect from 30/03/2015

D5/1, Lal Bahadur Nagar,  
JLN Marg,  
Jaipur-302 017.

You are requested to kindly update your records and send all future correspondence to our new address only.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully  
For Rajasthan Gases Limited



Director

