

Date: 20/08/2026

The Board of Directors,
Green Gas Limited,
Green Gas Bhawan,
Plot No. 7/25, Sector-7,
Gomti Nagar Extension,
Lucknow-226 010 (U.P.)

Dear Sir/Madam,

Sub: Notice under section 160 of the Companies Act, 2013

I, Devesh Kumar Varshney (DIN: 11704465), hereby give Notice pursuant to the provisions of Section 160 of the Companies Act, 2013, signifying and propose my candidature for appointment as Director of the Company.

Accordingly, please consider inclusion of this business to be transacted by Green Gas Limited in ensuing Annual General Meeting or any adjournment thereof, for approval of members.

Thanking You,

Yours truly,



Devesh Kumar Varshney
(DIN: 11704465)

Date: 22/08/2026

The Board of Directors,
Green Gas Limited,
Green Gas Bhawan,
Plot No. 7/25, Sector-7,
Gomti Nagar Extension,
Lucknow-226 010 (U.P.)

Dear Sir/Madam,

Sub: Notice under section 160 of the Companies Act, 2013

I, Rakesh Kumar Yaadav (DIN: 11752828), hereby give Notice pursuant to the provisions of Section 160 of the Companies Act, 2013, signifying and propose my candidature for appointment as Director of the Company.

Accordingly, please consider inclusion of this business to be transacted by Green Gas Limited in ensuing Annual General Meeting or any adjournment thereof, for approval of members.

Thanking You,

Yours truly,


Rakesh Kumar Yadav
(DIN: 11752828)