



Regd. Office & Factory: 396(P)-395/4 (P),
Moraiya Village, Sarkhej-Bavla Highway,
Ahmedabad-382 210. Gujarat, (India)
Tele :079 - 29798623
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Web : www.cnpcl.com
CIN : L17111GJ2003PLC043354

Ref: CNPCL/SE/IN-PRINCIPAL/MCA/NAME CHG/2024-25

Date : 24.09.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 533407

Dear Sir,

The Company had received In-principal approval from BSE for name change from “**CIL Nova Petrochemicals Limited**” to “**True Green Bio Energy Limited**” Further, MCA had also approval the name change above. The letter received form BSE and MCA are attached herewith which is self-explanatory

Please take the above on your record & obliedge.

Thanking You

Yours Faithfully

For CIL Nova Petrochemicals Limited

Jigar shah

Company Secretary_

Encl. : (1) BSE Letter

(2) MCA Letter

DCS/NC/AC/IP/115/2024-2025

September 20, 2024

Company Secretary
CIL NOVA PETROCHEMICALS LTD.
Survey No. 396 (P), 395/4 (P),
Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand,
Ahmedabad - 382210
Gujarat

Dear Sir/Ma'am,

Sub: In-Principle approval for Name Change.

This is with reference to the Company's application dated September 13, 2024 seeking Exchange's In-principle approval for changing its name from existing name to True Green Bio Energy Limited.

In this connection, the Exchange hereby grants an In-principle approval for name change of the company subject to completion of all the formalities which includes the compliance with Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As Amended) by the Company.

Kindly note that the Company is required to make a name change application to the Exchange after receiving ROC approval as per the documentation required by the Exchange.

Further the Exchange will issue the final approval for Name Change of Company subject to the compliances as shall be specified by the Exchange. Further, the company shall ensure to submit certified true copy of the resolution for Name change approved by shareholders at the time of filing Name change application.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by the statutory authorities etc.

Yours faithfully,



Marian D'Souza
Senior Manager



Asmita Chavan
Deputy Manager

BSE - INTERNAL

Annexure 11

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Gurgaon, Haryana, 122050,
India

Dated: 10/09/2024

To,

JIGAR HARSHADKUMAR SHAH, 26A CHINTAMANI SOCIETY, RAMNAGAR SABARMATI
AHMEDABAD, Ahmedabad, Ahmedabad, Gujarat, India, 380005

Subject: Company's name change- TRUE GREEN BIO ENERGY LIMITED – Availability of name under Section 4(5) of the
Companies Act, 2013

Sir/Madam

1. With reference to your application dated 05/09/2024 AB0177390 It is informed that there is no objection in the availability of the changed name TRUE GREEN BIO ENERGY LIMITED from the existing name CIL NOVA PETROCHEMICALS LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS, MANESAR 1 <ROO.CRC@MCA.GOV.IN>

Yours sincerely,
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, CRC MANESAR 1
Date: 2024.09.10 17:06:23 IST

afsar Ali

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by afsar Ali, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

