

Regd. Office and Factory:396(P)-395/4(P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382210, Gujrat, (India),Tel.:079-29798623 CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Date: 5th February, 2024

To, The Manager The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Subject : <u>Revised list of Key Managerial Personnel under regulation 30(5) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Security Id.: TRUE GREEN, Security Code: 533407

Dear Sir/Madam,

Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised list of the Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation is as under:

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details & E-mail ID Details
01.	Mr. Jyotiprasad D. Chiripal	Non-Executive – non Independent Director- Chairperson	jyotiprasad@chiripalgroup.com
02.	Mr. Satish Ravishanker Bhatt	Chief Finance Officer	cil.novaacc2@gmail.com
03.	Mr. Rajan Srivastava	Executive Director – Wholetime Director	rajan.srivastava@chiripalgroup.com
04.	Mr. Shashank Paranjape	Chief Executive Officer	shashankparanjape64@gmail.com
05.	Mr. Vipin Agarwal	Head Finance	vipin.agarwal@chiripalgroup.com
06.	Mr. Raj Kumar Samriaya	General Manager - Finance	rajkumar.samriya@chiripalgroup.com
07.	Mr. Jigar Harshadkumar Shah	Company Secretary & Compliance Officer	Novapetro23@gmail.com



Regd. Office and Factory: 396(P)-395/4(P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382210, Gujrat, (India), Tel.: 079-29798623 CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Kindly take the above on your record.

For True Green Bio Energy Limited (formerly known as CIL Nova Petrochemicals Limited)

Jigar Shah CS and Compliance officer