

CNPCL/SE/2022/09/02

Date: 21st September, 2022

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407
Security Id: CNOVAPETRO

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

This is in reference with the above captioned subject line and to inform stock exchange that, Mr. Pooransingh Mathuria, Whole Time Director has resigned from the directorship with effect from closing of business hours on 19th September, 2022.

The details as required under SEBI (LODR) Regulation, 2015 are given below:

Sr. No.	Details of events that need to provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	Closing of business hours on 19 th September, 2022.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited

Jyotiprasad Chiripal
Director
DIN: 00155695

Pooransingh Mathuria

RESIGNATION LETTER

19-09-2022

To,
The Board of Directors
CIL Nova Petrochemicals Limited
Survey No. 396(P, 39S/4 (P),
Moraiya Village, Sarkhej- Bavla Highway,
Tal Sanand, Ahmedabad- 382210

Dear Sir,

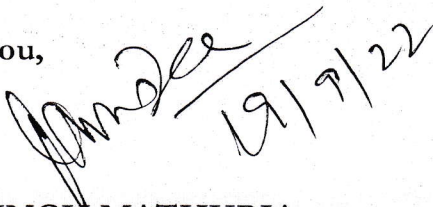
Sub: Resignation from the Position of Whole Time Director

I, Pooransingh Maturia, due to personal and unavoidable circumstances, I am not in a position to fulfil my duties as Whole Time Director of the Company so I hereby tender my resignation from CIL Nova Petrochemicals Limited (CIN: L17111GJ2003PLC043354) with effect from today. Kindly accept my resignation and relieve me from my duties and responsibilities.

I thank the Board of Directors for having given me the opportunities and assistance to discharge my duties during my tenure as Whole Time Director of your Company.

I request you to provide me an acknowledgement for receipt of this Resignation letter and a copy of Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,


POORANSINGH MATHURIA
(DIN: 07430356)

