

29th May, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 533407

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 29th May, 2024

In compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Board of Directors at their meeting held on 29th May, 2024 has interalia considered and approved the following items:

1. Resignation of Ankita Sen as a Company Secretary and Compliance Officer of the Company.
2. On recommendation of Nomination and Remuneration Committee appointed Mr. Jigar Shah as a Company Secretary and Compliance Officer of the Company. The Brief profile of Mr. Jigar shah is attached herewith
3. In view of further discussion required on the Standalone audited Financial Results for the quarter and year ended on 31st March, 2024, the said agenda was deferred and the Board Meeting was adjourned to consider and approve the same in the adjourned Board Meeting to be held on 30th May, 2024.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "**Annexure A**" to this letter. The letter of resignation received from Ms. Ankita Sen containing detailed reasons for the resignation is enclosed as "**Annexure B**".

The Board Meeting commenced at 16.30 p.m. and concluded at 22.00 p.m. You are requested to take the above on your record.

Thanking You,
For, CIL Nova Petrochemicals Limited

Rajan Srivastava
Whole time Director
DIN: 10461210

Brief details regarding appointment of Mr. Jigar Shah from the post of Company Secretary & Compliance Officer of the Company and Resignation of Ms. Arpita Sen from the Post of Company Secretary and Compliance officer, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

A. Resignation of Arpita Sen as a Company secretary and Compliance officer

Sr. No.	Particulars	Details of Change
01.	Reason for change Viz. Appointment, Resignation, Removal, Death Details of Change or otherwise	Resignation of Ms. Arpita Sen from the post of Company Secretary and Compliance Officer due to personal reason
02.	Date of Appointment / Cessation (As applicable) & term of Appointment	Cessation with effect from 28.05.2024
03.	Brief Profile (In case of Appointment)	NA
04.	Disclosure of relationship between Directors (In case of appointment of a Director)	NA

B. Appointment of Mr. Jigar shah as a Company Secretary and Compliance officer:

Sr. No.	Particulars	Details of Change
01.	Reason for change Viz. Appointment, Resignation, Removal, Death Details of Change or otherwise	Appointment of Mr. Jigar Shah from the post of Company Secretary and Compliance Officer due to personal reason
02.	Date of Appointment / Cessation (As applicable) & term of Appointment	Appointment with effect from 29.05.2024
03.	Brief Profile (In case of Appointment)	Mr. Jigar shah is a Qualified Company Secretary (Membership No. F-4958) with more than 23 years of rich experience in the core secretarial activities, listing compliances, SEBI laws and other allied activities. Prior to joining CIL Nova Petrochemicals Limited, he was associated with some reputed organizations like Electrotherm (India) Limited, Ratnamani Metals & Tubes Limited, Waghbakri Tea Group and other Public Limited companies.
04.	Disclosure of relationship between Directors (In case of appointment of a Director)	NA

Ankita Sen

F 205, R.K. colony
Bhilwara, Rajasthan,
India - 311001

Date : 28.05.2024

To,
The Board of Directors
CIL Nova Petrochemicals Limited
396(P)/395/4(P), Moraiya Village,
Sarkhej-Bavla Highway,
Ahmedabad – 382210
Gujarat.

Dear Sir,

**Subject: Resignation as Company Secretary & Compliance officer of CIL Nova
Petrochemicals Limited**

I would like to tender my resignation as Company Secretary and Compliance Officer of the CIL Nova Petrochemicals Limited. Kindly relieve me from my duty with immediate effect and oblige. I am thankful to the Organization and my Colleagues for providing a great support during my tenure.

Thanking You,

Yours Faithfully,



(Ankita Sen)

Membership no.A 55673