

CNPCL/SE/2021/11/03

Date: 13th November, 2021

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Ref: Security Code: 533407
ISIN:INE672K01025

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

Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Board of Directors in the meeting held on Friday, 12th November, 2021 has appointed Mr. Shashank Paranjape as Chief Executive Officer of the Company with effect from 12th November, 2021.

Please find below the required details as per SEBI Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited



Harsh R. Hirpara
Company Secretary



Particulars	Details of event
Name	Mr. Shashank Paranjape
Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Shashank Paranjape appointed as Chief Executive Officer of the Company.
Date of Appointment	12 th November, 2021
Terms of Appointment	Appointment with effect from 12 th November, 2021
Brief Profile	He has been associated with Chiripal Group of Companies since 1999. He has completed B.Tech Textile Engineering and has more than 33 years of rich experience in the textiles and yarn business and also head of marketing department of the Company, he is responsible for the overall growth and development of the Company.
Disclosure of Relationships between Directors	Mr. Shashank Paranjape is not related to any of the existing Directors of the Company.

