

CNPCL/SE/2020/09/04

Date: 15th September, 2020

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

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Ref. : Symbol: CNOVAPETRO

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 Monday, 14th September, 2020 has appointed:

1. Mrs. Pooja Shah (DIN: 07441428) as an Additional, Independent, Non-Executive Director of the Company.
2. Mr. Chintan Patel (DIN: 07243695) as an Additional, Independent, Non-Executive Director of the Company.

Please find below the required details for appointment of Director 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".

Name	Mrs. Pooja Shah	Mr. Chintan Patel
Date of Appointment	14 th September, 2020	14 th September, 2020
Terms of Appointment	Additional Director and as an Independent Director for a period of 5 years with effect from 14 th September, 2020, subject to approval of the shareholders of the Company at the next Annual General Meeting	Additional Director and as an Independent Director for a period of 5 years with effect from 14 th September, 2020, subject to approval of the shareholders of the Company at the next Annual General Meeting
Brief Profile	She is a member of Institute of Company	He is member of Institute of Company Secretaries of

	<p>Secretaries of India and a Law Graduate, currently she is Company Secretary in Practice is based in Ahmedabad. She is having experience of about 7 years in the field and overseeing Corporate Laws, Legal drafting, FEMA laws and other Law matters with effective supervision of work and co-ordination with the clients.</p> <p>Currently as a Practicing Company Secretary she is serving a manufacturing pharmaceutical company, a UK based Software Company and other local companies on various legal matters.</p>	<p>India, currently he is Company Secretary in Practice is based in Ahmedabad, Completed his Graduation in Commerce from the H. L. College of Commerce, Gujarat University and Graduation of Law from the M. N. Law College, Gujarat University.</p> <p>He was in an employment for 2 year with Registrar of Companies (Gujarat) as a Help Desk Executive and handling the various queries related to functioning of MCA website.</p> <p>In Brief he is giving strong back born to the corporate not only as a Corporate Consultant but also as an adviser to the Corporate from last 10 years.</p>
<p>Disclosure of Relationships between Directors</p>	<p>Mrs. Pooja Shah is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.</p>	<p>Mr. Chintan Patel is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.</p>

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited



Harsh R. Hirpara
Company Secretary

