



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010
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CIN: L40200MH1994PLC079766

Date: 12/11/2024

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Internal Auditor.

Dear Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 10th November, 2023 has approved the Re-Appointment of M/s. AAAS and Associates, Chartered Accountants (Firm Registration No. 009648C) as Internal Auditor of the company. Pursuant to Regulations 30 of Listing a brief profile of the Internal Auditors is attached as Annexure-I

Kindly take the same on record and facilitate.

Thanking You,

Yours truly,

For **CONFIDENCE PETROLEUM INDIA LIMITED**

NITIN KHARA
MANAGING DIRECTOR
DIN-01670977

Annexure - I**Disclosure of information from the Internal Auditor upon Appointment**

Sr. No.	Particulars	Details
01	Name	M/s- AAAS and Associates, Chartered Accountants (Firm Registration No. 009648C),
02	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
03	Effective Date of Re-appointment/Appointment	12 th November, 2024
04	Term of Appointment	Till end of FY 2024-25
05	Brief Profile	AAAS & Associates”, is one of the leading firms of Chartered Accountants in Nagpur with a team of 7 partners providing high quality services in the fields of Audit & Assurance, Risk Advisory & Internal Audit, Corporate Finance, Management Audit. The firm has offices across 4 cities in India, wherein its Head Office is in Nagpur, branch offices are in New Delhi, Amravati, Arvi. The firm has multiple offices in New Delhi. The firm’s Audit / Internal Audit practice has significant experience across diversified industries and geographies.
06	Disclosure of relationships between directors	Not Applicable