

CNPCL/SE/2021/09/04

Date: 23rd September, 2021

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. Pradipkumar Bajinath Khandelwal, Chief Executive Officer has resigned, and will relieve effect from closing of business hours on 25th September, 2021.

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 due to pre-occupation.
2	Date of Cessation	25 th September, 2021

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary



P.K.Khandelwal

From: P.K.Khandelwal [pkk@chiripalgroup.com]
Sent: Friday, July 23, 2021 10:00 AM
To: 'Jyotiprasad Chiripal'
Subject: Resignation

To,
The Managing Director,
Cil Nova Petrochemicals Ltd.

As discussed I submit my Resignation from the services and designation in the company due to my personal unavoidable circumstance.

Thanks for providing your support and cooperation during my working tenure in the company.

It is hard to take such decision but due to unavoidable personal reason this decision being taken.

I request pl.relieve me by 10th of september'2021 and clear my dues whatever.

Thanks and regards,
Pradip Khandelwal

Accepted (m) 22
From 25/9/21
Relieved (m) 22/9/21