



**Petrochemicals Limited**

Regd. Office & Factory: 396(P)-395/4 (P),  
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CIN : L17111GJ2003PLC043354

18<sup>th</sup> January, 2023

To

**BSE Limited**

**Listing Dept. / Dept. of Corporate Services**

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

Mumbai – 400001

Scrip Code: 533407

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Whole Time Director of the Company**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vivekanand Chaudhary has been appointed as Whole Time Director of the Company by the members of the Company via Postal Ballot and designated as Key Managerial Personnel to determine the Materiality of the Event of the Company.

The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Thanking you,

**Yours faithfully,**

**For CIL Nova Petrochemicals Limited**

**Vivekanand Chaudhary**

**Whole Time Director**

**DIN: 09815515**

### Annexure

#### Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

##### Appointment of Mr Vivekanand Chaudhary, Whole Time Director of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment as Whole Time Director
2.	Date of appointment:	With effect from the 17 <sup>th</sup> January, 2023
3.	Brief profile (in case of appointment):	Mr. Vivekanand Chaudhary has done Bsc. and he has been working with the company for more than seven years. He is a Head in-charge of Quality Control Department of the Company and having experience of more than fourteen years.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable