

CNPCL/SE/2020/10/03

Date: 17<sup>th</sup> October, 2020

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

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

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

Sir/Madam,

This is in reference to the above mentioned subject line and to inform Stock Exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that the 16<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 17<sup>th</sup> October, 2020 at 03:00 P.M. through video conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and following business were transacted;

| Sr. No. | Particulars   |
|---------|---|
| 1.      | Ordinary business<br>Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020 with the Reports of the Board of Directors and Auditors thereon. |
| 2.      | Re-appointment of Mr. Jyotiprasad Chiripal (DIN: 00155695) as a Chairman Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.                         |
| 3.      | Ratification of Remuneration of Cost Auditor for the Financial Year 2020-2021.  |
| 4.      | Approved Material Related Party Transactions.   |



|    | <b>Special business</b>   |
|----|---|
| 5. | Appointment of Mr. Chintan Patel (DIN: 07243695) as an Independent Director for the periods of 5 years. |
| 6. | Appointment of Mrs. Pooja Shah (DIN: 07441428) as an Independent Director for the periods of 5 years.   |

The results of voting will be intimated separately.

Further, Meeting Commenced on 03:00 P.M. and concluded at 03:06 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, **CIL Nova Petrochemicals Limited**

  
**Harsh R Hirpara**  
Company Secretary

