



6<sup>th</sup> April, 2024

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 Company Secretary and Compliance Officer 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 Ms. Ankita Sen has been appointed for the post of Company Secretary & Compliance Officer w.e.f. 6<sup>th</sup> April, 2024

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**

**Murlimanohar Goyal**  
**Director**  
**DIN: 02329431**



### Annexure

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

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Appointment as Company Secretary and Compliance Officer of the Company.
2.	Date of cessation:	With effect from 6 <sup>th</sup> April, 2024
3.	Brief profile (in case of appointment) :	Ms. Ankita Sen has done Master of Commerce and is an associate member of Institute of Company Secretaries of India. She has 8 years of experience in Secretarial and Compliance functions of listed companies dealing with Corporate Governance, SEBI Regulations, Board procedures & policies, Board/ Committee/ General body meetings, ROC & Stock Exchange Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable