

CNPCL/SE/2022/06/04

Date: 25th June, 2022

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. Harsh Rameshbhai Hirpara, Company Secretary has resigned, and will relieve effect from closing of business hours on 25th June, 2022.

Subsequent to his resignation as CS, he has also ceased to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. 25th June, 2022.

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 June, 2022
3	Brief profile	Not Applicable
4	Disclosure of relationship between Directors	

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited

S.P. Paranjape
CEO

