

CNPCL/SE/2019/03/01**Date: 30th March, 2019**

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

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra
Ref. : Symbol: 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. Ambalal Patel, Independent Director has resigned from the directorship with effect from closing of business hours on 30th March, 2019.

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	Closing of business hours on 30 th March, 2019.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary

