

7<sup>th</sup> December, 2022

To,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 533407**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting held on 7<sup>th</sup> December, 2022.**

In accordance with the Regulation 30 read with Part A of Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors in their meeting have considered and approved the following subject to approval of shareholders by way of postal ballot:

1. Insertion in Main Object Clause, 1 (One) new clause in Clause III (A)(5) of the Memorandum of Association of the Company. The change of object clause has been explained below.
2. Has approved the appointment of Mr. Vivekanand Chaudhary (DIN: 09815515) as Whole Time Director of the Company.
3. Has approved the Notice of Postal Ballot seeking the consent of the Members.
4. The Cut-off date for voting is 9<sup>th</sup> December, 2022. Accordingly, all the stakeholders as on this date will be entitled to vote on the Resolutions proposed in the Notice of the Postal Ballot.

At present the Company is in the business of manufacturing of Man-made textile goods. The Company has decided to explore the possibilities in the field of Distillery, manufacturing of ethanol, sugar, biofuel, biogas by using sugarcane or any food grains as feedstock and manufacture of sugar, refined sugar, jaggery, artificial sweeteners, sugar cubes/sachets, branded sugar, fortified sugar and all value-added sugar products and related products, agri research and development

The Board Meeting commenced at 4:30 p.m. and concluded at 5:30 p.m.

You are requested to take the above on your record.

Thanking You,  
Yours Faithfully,  
For, CIL Nova Petrochemicals Limited

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Jyotiprasad Chiripal  
Director  
DIN: 00155695

**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 of the Company.
2.	Date of appointment:	With effect from the 7 <sup>th</sup> December, 2022.
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