

**CNPCL/SE/2018/02/003**

**Date: 14<sup>th</sup> February, 2018**

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. Rajendraprasad Shah, Independent Director has resigned from the directorship with effect from 13<sup>th</sup> February, 2018.

Kindly take the same on your record and oblige.

Yours Sincerely,

**For, CIL Nova Petrochemicals Limited**

  
**Harsh Hirpara**  
**Company Secretary**

