



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059
Corp. Off: Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010
Ph. 0712-6606492, Fax-6612083
Email: cs@confidencegroup.co website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date: 23/04/2024

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Intimation of appointment of Director

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is being informed that the Board of Directors at its Meeting held today i.e. April 23, 2024, has inter- alia considered and approved the Appointment of Mr. Simon Hill (DIN: 10589571) as an Additional Director (Non-Executive and Non-Independent) of the Company on the recommendation of Nomination & Remuneration Committee to hold the office till conclusion of ensuing Annual General Meeting and eligible for re-appointment .

The Meeting commenced at 12:15 PM (IST) and concluded at 12:45 PM (IST)

The details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary

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Annexure-I

APPOINTMENT OF MR. SIMON HILL:

Name	MR. SIMON CHARLES HILL (DIN: 10589571)
Reason for change	Appointed as an Additional Non-Executive Non-Independent Director to hold the office for till the conclusion of ensuing Annual General Meeting and eligible for re-appointment.
Date of appointment	23 rd April 2024
Brief profile	Mr. Simon Hill, aged 63, has over 40 years of extensive and varied experience in several international organizations as Manager, COO, Managing Director and currently serving as Vice President of BW Infrastructure – Dubai. By qualification, he is a BA in Economics with honours from University of Leeds UK.
Disclosure of relationships between directors	Mr. Simon Hill is not related to any Director of the Company
Shareholding in %	NIL
Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Mr. Simon Hill is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.