



9th January, 2024

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip Code: 533407

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Forum Bhuva has resigned from the post of Company Secretary & Compliance Officer w.e.f. 9th January, 2024.

The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For CIL Nova Petrochemicals Limited

Vivekanand Chaudhary
Whole Time Director
DIN: 09815515



Annexure

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Resignation
2.	Date of cessation:	With effect from 9 th January, 2024
3.	Brief profile (in case of appointment) :	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable

Foram Sagar Bhuva

Hathikhana-14, Behind Rammadhi Temple, Palace Road, Rajkot-360001

Email Id: cs.forambhuva@gmail.com Mobile No: +91 90332 15189

To,
The Board of Directors,
CIL Nova Petrochemicals Limited
Survey No 395, Sarkhej Bavla Highway
Changodar, Ahmedabad

Dear Sir(s)/Madam,

Sub: Resignation from Esteem Post of Company Secretary

In reference with the captioned subject, I hereby tender my resignation from the esteem post of Company Secretary of CIL Nova Petrochemicals Limited with effect from 9th January, 2024.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure. I have learned so much from a highly intellectual management and team like CIL Nova Petrochemicals Limited. I will never forget the kindness of all management members.

Request to arrange to submit necessary forms with the office of Registrar of Companies and Stock Exchange and relieve me at earliest.

Yours Sincerely

Foram. S. Kulkarni

Foram Bhuva
ACS. 60689