



15th 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

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 in the Board Meeting held today i.e. 15th January, 2024 inter alia has approved

1. The resignation tendered by Mr. Vivekanand Chaudhary, Whole Time Director of the Company.
2. The appointment of Mr. Rajan Srivastava (DIN: 10461210) as Whole Time Director of the Company for 5 years subject to approval of Shareholders of the Company.

The details are annexed herewith as Annexure.

Further, Board Meeting commenced at 13:00 and concluded at 13:30

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For CIL Nova Petrochemicals Limited

Jyotiprasad Chiripal
Director
DIN: 00155695



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 of Mr. Vivekanand Chaudhary due to personal reasons.
2.	Date of cessation:	With effect from 15 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



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 :	Appointment
2.	Date of appointment:	With effect from 15 th January, 2024, subject to approval of Shareholders.
3.	Brief profile (in case of appointment) :	Mr. Rajan Srivastava aged 49 years, has done Bsc in Alcohol Technology having 28 years of vast experience in the field of ethanol manufacturing.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable


To,
Board of Directors
CIL Nova Petrochemicals Limited
Survey No. 396 (P), 395/4 (P),
Moraiya Village, Sarkhej - Bavla Highway,
Tal. Sanand, Ahmedabad - 382210

Sub: Resignation from the post of Whole Time Director.

I, Vivekanand Chaudhary, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Whole Time Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,


Vivekanand Chaudhary
Whole Time Director
DIN: 09815515

Date: 15th January, 2024