



CONFIDENCE PETROLEUM INDIA LTD.

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To,

Date : 06/06/2021

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400051

Subject: Clarification

Ref : Announcement submitted to the Exchange dated 28th May, 2021

Dear Sir,

With reference to an announcement submitted to the Exchange dated 28th May, 2021, regarding outcome of Board Meeting held 28th May, 2021 and in terms of appointment and Resignation of Directors, we hereby clarify that :-

1. Mr. Ratnesh Kumar (DIN-03158432) appointed as Additional Director (Independent) with effect from 28th May, 2021. The Board of Director of the Company, subject to approval of the Members of the Company at the ensuing General Meeting of the company, appoint Mr. Ratnesh Kumar as in Independent Director of the Company for the Period of 5 Years. Mr. Ratnesh Kumar is not related to any Directors of the Company.
2. Mrs. Vandana Gupta (DIN- 00013488) appointed as Additional Director (Independent) with effect from 28th May, 2021. The Board of Director of the Company, subject to approval of the Members of the Company at the ensuing General Meeting of the company, appoint Mrs. Vandana Gupta as in Independent Director of the Company for the Period of 5 Years. Mrs. Vandana Gupta is not related to any Directors of the Company.
3. Mr. Rajkumar Varma (DIN-08670948) Resigned as Director due to Personal and health issue and no any other reason for the resignation.
4. We confirm that above Additional Directors being appointed are not debarred from holding the office of Director by virtue of SEBI order or any other authority.

Yours faithfully,

For Confidence Petroleum India Limited

Prity Bhabhra
Company Secretary