



CONFIDENCE PETROLEUM INDIA LTD.

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To,

Date: 08/09/2025

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: Outcome of Board meeting held on September 8, 2025

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on Monday, September 8, 2025 has approved the following:-

1. Appointment of Mr. Sumit Bansal (DIN: 07449864) as an Additional Director (Non-Executive Director Independent Director) of the company w.e.f. 08th September, 2025 subject to the approval of the shareholders in 31st Annual General Meeting.
2. Appointment of Mrs. Richa Kalra (DIN:07632571) as an Additional Director (Non-Executive Director Independent Director) of the company w.e.f. 08th September, 2025 subject to the approval of the shareholders in 31st Annual General Meeting
3. Considered, reviewed and approved the Board's Report, together with its annex and attachments, including the Management Discussion & Analysis, Business Responsibility and Sustainability Report and Corporate Governance Report, to be placed before therein 31st Annual General Meeting of the Company;
4. The Board considered and approved the Notice of the 31st Annual General Meeting of the Company to be held on 30th September, 2025 along with the items place for shareholders' approval with explanatory statements for the financial year ended 31st March, 2025. The Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at 01.00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
5. The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of 31st Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2025 for the purpose of 31st Annual General Meeting and Dividend.
6. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut -off date, i.e. 23rd September, 2025 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2025 at 9.00 A.M and ends on 29th September, 2025 at 5:00 P.M.

7. appointment of M/s. Siddharth Sipani & Associates Company Secretaries Nagpur [CP. NO 11193 and Peer Review Certificate No 1789/2022), as the Secretarial Auditors to hold office for a period of 5 (Five) consecutive years, from the conclusion of 31st AGM subject to the approval of the Shareholder in 31st AGM.
8. Re-appointment of M/s. Narendra Peshne & Associates Cost Accountants (M. No. 11192) on the basis of recommendation of audit committee of the Company, as Cost Auditors of the Company for FY 2025-26.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Disclosure pursuant to SEBI Circular vide SEBI/HQ/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 relating to appointment / reappointment / Cessation of Director(s) and/or Auditor(s) are provided in Annexure -A.

The Board meeting was commenced on 11:00 PM and concluded on 12:45 PM.

Kindly take the same on record and facilitate.

Yours truly,

For **Confidence Petroleum India Limited**

Nitin Khara
Managing Director
DIN-01670977

Annexure -A.

a) Appointment of Mr. Sumit Bansal (DIN: 07449864) as an Additional Director of the Company.

Sr. No	Particulars – Name	Mr. Sumit Bansal (DIN: 07449864) Aged 36Years
01	Reason for Change	Appointed as an Additional Non-Executive Independent Director, subject to further approval of the shareholders.
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Date of Appointment- 08 th September, 2025 Term – First Term of 5 years commencing from 08 th September, 2025 to 7 th September, 2030
03	Brief Profile (in case of appointment)	He is a qualified Company Secretary since 2015. He has done LLB from CCS university in 2016. He has vast experience of Secretarial matters, Sebi compliances, Corporate Governance matters, Legal matters etc.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.
05	Shareholding in %	NIL
06	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Mr. Sumit Bansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

b) Appointment of Mrs. RICHA KALRA (DIN:-07632571) as an Additional Director of the Company.

Sr. No	Particulars – Name	Mrs. RICHA KALRA (DIN:-07632571) Aged 46Years
01	Reason for Change	Appointed as an Additional Non-Executive Independent Director, subject to further approval of the shareholders.
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Date of Appointment- 08 th September, 2025 Term – First Term of 5 years commencing from 08 th September, 2025 to 7 th September, 2030
03	Brief Profile (in case of appointment)	She is a qualified Company Secretary since 2004. She has vast experience of Secretarial matters, Sebi compliances, Corporate Governance matters, Legal matters etc. also served as Independent Director in several Listed companies.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.
05	Shareholding in %	NIL
06	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Mrs. Richa Kalra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

c) Appointment of M/s. Siddharth Sipani & Associates Company Secretaries Nagpur [CP. NO 11193 and Peer Review Certificate No 1789/2022), as the Secretarial Auditors

Sr. No	Particulars	M/s. Siddharth Sipani & Associates Company Secretaries Nagpur
01	Reason for Change	Appointment
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	M/s Siddharth Sipani & Associates, Practicing Company Secretaries, Nagpur, as the Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025- 26 to 2029-30, subject to the approval of shareholders at the 40 th AGM.
03	Brief Profile (in case of appointment)	M/s Siddharth Sipani & Associates is a firm of Practicing Company Secretaries, having an overall experience of more than 13 years. The Firm is specialized in providing Corporate Laws related advisory and services including Companies Act, Sebi Regulations, FEMA etc., to various Companies ranging from small to large Corporates and has also conducted Secretarial Audit (s) of various listed/unlisted Companies
04	Disclosure of relationship between Directors (in case of appointment of a Director)	NA

d) Re-appointment of M/s. Narendra Peshne & Associates Cost Accountants (M. No. 11192) as Cost Auditors of the Company for FY 2025-26

Sr. No	Particulars	M/s. Narendra Peshne & Associates Cost Accountants (M. No. 11192) Nagpur
01	Reason for Change	Re-Appointment
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Date of Re-appointment – 08 th September, 2025 Terms of Re-appointment- One Year (FY-2025-26 Re-appointment of M/s. Narendra Peshne & Associates Cost Accountants (M. No. 11192) on the basis of recommendation of audit committee of the Company, as Cost Auditors of the Company for FY 2025-26.
03	Brief Profile (in case of appointment)	M/s Narendra Peshne & Associates is a firm of Cost Accountants, having an overall experience of more than 13 years in the field of maintenance of Cost Records, Cost Audit, Cost Compliance Reports, Stock & Inventory Audit, Internal Audits.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	NA