

CNPL/SE/2016/05/007

Date: 26th May, 2016

To,
Bombay Stock Exchange Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407
Security Id: CNOVAPETRO

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra
Ref. : Symbol: CNOVAPETRO

Sub.: Resignation of Ms. Pooja Gwalani - Independent Director.

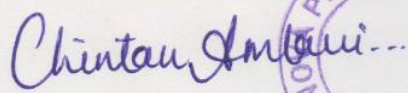
Sir/Madam,

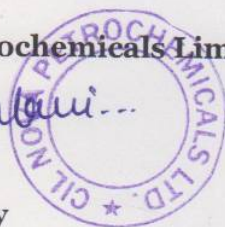
This is in reference with the above captioned subject line and to inform stock exchange pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 that Ms. Pooja Gwalani, Independent Director of the Company has tendered her resignation from the Board of Directors of the Company with immediate effect vide here resignation letter dated 26th May, 2016, Copy of the same is herewith enclosed.

Kindly take the same on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited


Chintan N. Amlani
Company Secretary



Encl.: Resignation Letter from Ms. Pooja Gwalani.

Pooja Murlidhar Gwalani

Address: L-127/2231, Part-1, Parishram Nagar, Krishnanagar , Naroda Road,
Ahmedabad-382325

Date: May 26th, 2016

To,
The Board of Directors
CIL NOVA PETROCHEMICALS LIMITED
AHMEDABAD

Dear Sirs,

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Director of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the Company. Therefore, you are requested to please consider my resignation with immediate effect.

Thanking You.

Yours Faithfully,



Pooja Gwalani