CHIRIPAL

CIL Nova
Petrochemicals Limited
Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India)
Tel : +91 98258 00060, 98251 04042
Fax : +91 250556, 251612
Email : investorgrievances.cilnova@chiripalgroup.com
Web. : www.cnpcl.com
CIN : L17111GJ2003PLC043354

CNPCL/SE/2017/10/001 **Date: 3rd October, 2017**

To,
National Stock Exchange India Limited
Compliance Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Ref.: Symbol: CNOVAPETRO

Dear Sir,

Sub: Disqualification of Director under Section 164(2) of the Companies Act, 2013.
Ref.: NSE/LIST/20663

This is with reference to your later dated 27th September, 2017 with respect to the disqualification of Directors u/s 164(2) of the Companies Act, 2013 and hereby informed you as follow:

Registrar of Companies (ROC) Ahmedabad, has included Mr. Rajendraprasad Jethalal Shah (DIN: 01982424) director of ***"Kutch Water Distribution Company Limited"*** in the list of disqualification u/s 164(2) of the Companies Act, 2013. Mr. Rajendraprasad Jethalal Shah (DIN: 01982424) is also acting as a Non-Executive Independent Director of CIL Nova Petrochemicals Limited.

This matter is intimated to the Board of Directors of the Company for consideration in the ensuing Board Meeting and outcome will be informed to Stock Exchanges in due course as per Regulation 30 of SEBI (LODR) Regulations, 2015.

For, CIL Nova Petrochemicals Limited

Nova Petrochemicals Ltd. Ahmedabad

Pooransingh Mathuria
Whole Time Director
DIN: 07430356