

CNPCL/SE/2017/12/003

Date: 12th December, 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/Madam,

Sub: Date of Appointment

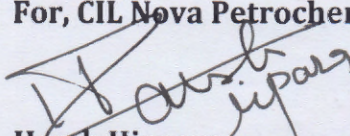
This is with reference to your email dated 12th December, 2017 with respect to date of appointment and terms of appointment hereby informed you as follow:

In the Board Meeting held on Monday 11th December, 2017, appointed Mr. Harsh Rameshbhai Hirpara as Company Secretary and Compliance Officer w.e.f. 11th December, 2017. Further term of appointment is not applicable.

Kindly take the same on your record and update your corporate announcement accordingly.

Thanking You,

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary

