

**Date: May 30, 2026**

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub.: Outcome of the Board Meeting held on May 30, 2026**  
**Ref. : TRUE GREEN BIO ENERGY LIMITED – Scrip Code: 533407**

**Dear Sir/Madam,**

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR], we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Saturday, May 30, 2026, commenced at 17:30 p.m. and Concluded at 23:30 p.m. approved, inter alia, the following:

1. The Board, on the recommendation of the Audit Committee, has approved the Re-appointment of M/s. JPMK & Co, Chartered Accountant (Firm Registration No. 124193W), as an Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial year 2026-27. Requisite details as per SEBI Master Circular are enclosed as **Annexure – A**.
2. The Board, on the recommendation of the Audit Committee, has approved the Appointment of M/s. Bhavin Katariya & Associates, Cost Accountants (Firm Registration No. 007559) as the Cost Auditor of the Company for the Financial year 2026-27 to conduct the audit of cost records maintained by the Company, in accordance with the provisions of Section 148 of the Companies Act, 2013, and the applicable rules made thereunder. Requisite details as per SEBI Master Circular are enclosed as **Annexure – B**.
3. In view of further discussion required on the Standalone audited Financial Results for the quarter and year ended on 31st March, 2026, the said agenda

was deferred and the Board Meeting was adjourned to consider and approve the same in the adjourned Board Meeting to be held on 31<sup>st</sup> May, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,

**For, True Green Bio Energy Limited**  
**(Formerly Known as CIL Nova Petrochemicals Limited)**

**Siddhi Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A44885**

### Annexure – A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

#### APPOINTMENT OF INTERNAL AUDITOR

Sr. No.	Particulars	Description
1.	Reason for Change Viz. Appointment	The Board, on the recommendation of the Audit Committee, has approved the re-appointment of M/s. JPMK & Co, Chartered Accountant (Firm Registration No. 124193W), as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2026-27.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	The Board at its meeting held on May 30, 2026 approved the re- appointment of M/s. JPMK & Co., Chartered Accountants (Firm Registration No. 124193W), as the Internal Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	<p>JPMK &amp; Co., is a professionally managed Chartered Accountant Firm located in Ahmedabad and Mumbai. The firm is engaged in providing Auditing Services (Statutory, Internal, Concurrent, Captive Insurance, Special etc), financial services and other services. We are having experience in preparation of Project Reports including projected balance sheet, profitability statement, cash flow statement and CMA data for the arrangement of term loans and working capital facilities (Fund and Non-Fund based limits).</p> <p>The firm also engaged in Audit and Income Tax practice; They also do Statutory Audit, Internal Audit and Tax Audit of all types of assesses like Public Limited and Private Limited Company, firms, Individual and HUFs, Trusts, Govt's owned subsidiaries and NGO.</p> <p>They also have experienced in Bank Branch Statutory Audit and Internal Audit we have done Statutory Audit of Branches of State Bank of India. We are assigned Stock Audit allotted by</p>

		<p>Bank of Baroda, Union Bank of India, State Bank of India and Punjab National Bank etc.</p> <p>The firm have successfully handled Initial Public Offer (IPO) of M/S. S.A.L. STEEL LIMITED by preparation of Draft Red Herring Prospectus (DRHP) and dealing with various agencies like Book Running Lead Manager (BRLM), Registrar of Issue, Legal Advisor, AD Agencies and Stock Exchanges. The IPO was oversubscribed by 20 times. And Share is listed at National Stock Exchange (NSE) and The Stock Exchange Bombay (BSE).</p> <p>The firm also engaged and part of SME IPO of OSIA Hypermart Retail Limited, presently we are managing and conducting for preparing SME IPO for Green Farm Biogen Limited.</p> <p>They are also Statutory Auditor of Monarch Network Group a leading stock broker of Ahmedabad having Merchant Banking License and recently managed SME IPO Arihant Institute.</p> <p>They have done Statutory Audit of GVK EMRI (108 Emergency Services)(NGO) for Gujarat Govt. This NGO is funded by G.O.I. &amp; G.O.G.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Annexure – B**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

**APPOINTMENT OF COST AUDITOR**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change Viz. Appointment	The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. Bhavin Katariya & Associates, Cost Accountants (Firm Registration No. 007559) as the Cost Auditors of the Company for the financial year 2026–27.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	The Board at its meeting held on May 30, 2026 approved the appointment of M/s. Bhavin Katariya & Associates Cost Accountants (Firm Registration No. 007559), as the Cost Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	Bhavin Katariya & Associates is a professional Cost Accountancy firm situated in Anjar, Kachchh (Gujarat). The firm is committed to delivering expert cost audit, cost accounting, and financial advisory services with utmost precision and professionalism. Driven by a strong foundation in cost management and statutory compliance, the firm strives to offer value-driven solutions tailored to the unique operational needs of its clients across diverse industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA