

Date: 13th August, 2026

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

Subject: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Revised List of Key Managerial Personnel authorised for the purpose of determining materiality of an event or information from 13th August, 2026

Scrip Code: 533407

Dear Sir/Madam,

The following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) with effect from 13th August, 2026, is as given below:

Sr. No.	Name of the Key Managerial Personnel	Contact Details & E-mail ID Details
01.	Mr. Jyotiprasad D. Chiripal Non-Executive – Non Independent Director- Chairperson	Tel: 079-69660000 E-Mail: jyotiprasad@chiripalgroup.com
02.	Mr. Pradeep Mantri Executive Director – Wholetime Director	Tel: 079-69660000 E-Mail: Pradeep.mantri@chiripalgroup.com
03.	Mr. Satish Ravishanker Bhatt Chief Financial Officer	Tel: 079-69660000 E-Mail: cil.novaacc2@gmail.com

04.	Mr. Shashank Paranjape Chief Executive Officer	Tel: 079-69660000 E-Mail: shashankparanjape64@gmail.com
05.	Mr. Raj Kumar Samriya Finance Head	Tel: 079-69660000 E-Mail: rajkumar.samriya@chiripalgroup.com
06.	Ms. Siddhi Shah Company Secretary and Compliance Officer	Tel: 079-69660000 E-Mail: novapetro23@gmail.com

We request you to kindly take above information on records.

Thanking you,

Yours faithfully,

**FOR, TRUE GREEN BIO ENERGY LIMITED
(FORMERLY KNOWN AS CIL NOVA PETROCHEMICALS LIMITED)**

**JYOTIPRASAD DEVKINANDAN CHIRIPAL
(DIN: 00155695)
DIRECTOR**