

**Date: May 30, 2026**

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

**Sub.: Intimation for appointment of Cost Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref. : TRUE GREEN BIO ENERGY LIMITED – Scrip Code: 533407**

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part-A, Para A (7) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held on Saturday, May 30, 2026, appointed M/s. Bhavin Katariya & Associates, Cost Accountants (Firm Registration No. 007559) as the Cost Auditor of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as "Annexure-A".

You are requested to kindly take the same on record.

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 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