



# CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shraddhanand Road,  
Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspath, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

**Date: 04-06-2026**

**To,**

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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**Subject:- Resignation of Director ( Non Executive Non-Independent)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and announce you that vide resignation letters dated 04, June 2026, Mrs. Ketki Mahendra Save (DIN-07171129) has resigned from the post of Non-Executive Non Independent Director of the Company with effect from 04, June 2026 due to preoccupation with other activities.

She has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter. Further she ceased to be a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee of the Company, Risk Management Committee, CSR Committee and Management Committee of the company.

Further, The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as Annexure A,

Thanking you!

Yours faithfully,

**For CONFIDENCE PETROLEUM INDIA LIMITED**

**Prity Bhabhra**  
Company Secretary



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## Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

### a) Resignation of Mr. SIMON CHARLES HILL (DIN-10589571) as an Non-Executive Non-Independent Director

Sr. No	Particulars - Name	<b>Mrs. Ketki Mahendra Save (DIN: 07171129)</b> Non-Executive Non-Independent Director
01	Reason for Change	Resignation as an Non-Executive Non-Independent Director with effect from June 4, 2026.
02	Date of <del>appointment/re-appointment</del> / cessation (as applicable) & <del>terms of</del> <del>appointment/re-appointment;</del>	<b>Mrs. Ketki Mahendra Save (DIN: 07171129)</b> cease to be an Non-Executive Non-Independent Director with effect from June 4, 2026.
03	Brief Profile (in case of appointment)	Not Applicable
04	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
05	Shareholding in %	Not Applicable

June 04, 2026

To,  
**The Board of Directors**  
**CONFIDENCE PETROLEUM INDIA LIMITED**  
1002 Akruiti Erica, F P NO 274 B 411 OF TPS-V,  
Shraddhanand RD, Vile Parle East,  
Mumbai, Maharashtra, India, 400057

**Subject: Resignation from the directorship of the Company**

Dear Sirs,

I, Ms. Ketki Save hereby resign from my position as a director from the Board of Directors of M/s. Confidence Petroleum India Limited with immediate effect due to preoccupation with other activities.

I acknowledge and confirm that I have no claims against the Company and/or its affiliates, directors, officers and employees and there are no amounts due or payable to me by the Company and/or its affiliates, directors, officers or employees.

I request the board to kindly acknowledge this resignation letter and undertake necessary formalities including filing of necessary form(s) with jurisdictional Registrar of Companies, Ministry of Corporate Affairs and also to file the necessary intimations with any other statutory authorities, to give effect to my resignation.

Thanking You,



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**Ketki Save**  
**DIN: 07171129**  
3003, A wing, RNA NG Eclat,  
Yamuna Nagar, Millat Nagar, Lokhandwala,  
Andheri, Mumbai, Maharashtra, India, 400053

**Acknowledgment:**  
For CONFIDENCE PETROLEUM INDIA LIMITED

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**Name: Nitin Khara**  
**Director**  
**DIN: 01670977**