



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, Ramdaspeth, Nagpur, MH - 440010



CIN: L40200MH1994PLC079766

Date: 04/02/2026

To,

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400051

The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of Board meeting held on February 04, 2026

Ref : Announcement under Regulation 30

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, February 4, 2026 at the Company's Corporate office has approved the followings:-

1. Appointment of Mrs. Nimisha Rohit Agrawal (DIN-11442309) as a Non-Executive Independent Additional Director.
2. Appointment of Mr. Prasad Manjarkhede (DIN- 11521864) as a Non-Executive Non Independent Additional Director
3. Appointment of M/s. Katariya and Munot, Chartered Accountant Pune, (FRN- 128438W) as Joint Statutory Auditor of the Company.
4. The Extra-Ordinary General Meeting of the Company will be held on Friday, 27th February, 2026 at 1.00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
5. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date, i.e 20th February, 2026 may cast their votes electronically on the businesses set out in the Notice of Extra-Ordinary General Meeting. The e-voting shall commence from 24th February, 2026 at 9.00 A.M and ends on 26th February, 2026 at 5:00 P.M.
6. The Board has appointed CS Siddharth Sipani, Practicing Company Secretary Nagpur as Scrutinizer to scrutinize the e-voting process.



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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, B and C.

The Board meeting were commenced on 5:30 PM and concluded on 06:45 PM

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) Appointment of Mrs. Nimisha Rohit Agrawal (DIN-07171129) as an Additional Director of the Company.

Sr. No	Particulars – Name	Nimisha Rohit Agrawal (DIN-11442309) Aged 40 Years
01	Reason for Change	Appointed as an Additional Non-Executive - Independent Director, subject to further approval of the shareholders.
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Date of Appointment- 04 th February, 2026
03	Brief Profile (in case of appointment)	She is a qualified Chartered Accountant and engaged in Full time Practice. She has done MBA, B.Com and also registered as Registered Valuer for securities. She has vast experience of Internal Controls and matters under Companies Act.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.
05	Shareholding in %	NIL
06	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Mrs. Nimisha Rohit Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

b) Appointment of Mr. Prasad Manjarkhede (DIN- 11521864) as an Additional Director of the Company.

Sr. No	Particulars – Name	Mr. Prasad Manjarkhede (DIN: 11521864) Aged 36 Years
01	Reason for Change	Appointed as an Additional Non-Executive Non-Independent Director, subject to further approval of the shareholders.
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Date of Appointment- 04 th February, 2026.
03	Brief Profile (in case of appointment)	He has done MBA in marketing and having notable experience in the field of Marketing of Product and services. He has experience of over 10 years.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.



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05	Shareholding in %	NIL
06	Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Mr. Prasad Manjarkhede is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

c) Appointment of M/s. Katariya and Munot, Chartered Accountant Pune, (FRN- 128438W) as Joint Statutory Auditor of the Company. (Appointment pursuant to Casual Vacancy of Joint Auditor)

Sr. No	Particulars	M/s. Katariya and Munot, Chartered Accountant Pune, (FRN- 128438W)
01	Reason for Change	Appointment
02	Date of appointment/reappointment / cessation (as applicable) & terms of appointment/ re-appointment;	Appointment of M/s. Katariya and Munot, Chartered Accountant Pune, (FRN- 128438W) and Peer Review Certificate No.: 019800) as the Joint Statutory Auditors, to hold such till the Conclusion of 42nd AGM the Company to be held for the Financial Year 2026-27, Subject to re-appointment with the approval of Members.
03	Brief Profile (in case of appointment)	M/s. Katariya and Munot, Chartered Accountant Pune, (FRN- 128438W) is a peer reviewed firm comprises of eminent partner and well qualified professional and support team. The firm has experience of more than 10 years in the field of Taxation, Accounting and outsourcing, Transaction Advisory, Risk Advisory Services, financial advisory, project management, Statutory Audit and operations.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	NA



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