



## CONFIDENCE PETROLEUM INDIA LTD.

**REG OFF:** 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,  
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

**Corp. Off:** Confidence Tower, 34A, Central Bazar Road, Ramdaspath, Nagpur-440010  
Ph. 8956276739

Email: [cs@confidencegroup.co](mailto:cs@confidencegroup.co)

website: [www.confidencegroup.co](http://www.confidencegroup.co)

CIN: L40200MH1994PLC079766

To,

Date: 05/10/2025

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

**Subject: Disclosure Under Regulation 30 of SEBI LODR- Update**

**Ref : Intimation of resignation of Independent Director dated October 1, 2025**

Dear sir

With reference to the intimation made to exchanges on October 1, 2025 for Resignation of Mrs. Vandana Gupta (DIN: 00013488) as an Independent Director and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, attaching herewith confirmation of no material reason for Resignation from Independent Director.

Kindly take the same on record and facilitate.

Yours truly,

For **Confidence Petroleum India Limited**

**Nitin Khara**

**Managing Director**

**DIN-01670977**

Date: 04/10/2025

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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CC: Confidence Petroleum India Limited (Script Code – 526829, CONFIPET)

Subject : Confirmation of No Material Reason

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear sir/madam

With reference to the My resignation as an Independent Director in CPIL dated 01<sup>st</sup> October, 2025 and pursuant to SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, I confirm that that, I have tender resignation due to my Pre Occupancy with other companies and personal reason.

**Further, there is no other material reasons other than those provided.**

**Vandana Gupta**  
Digitally signed  
by Vandana  
Gupta  
Date: 2025.10.04  
13:55:49 +05'30'

VANDANA GUPTA

DIN: 00013488

ADD.: A-22, WELCOME APARTMENTS, SECTOR-9, ROHINI, DELHI 110085