

Date: November 08, 2025

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 533407**  
**ISIN: INE672K01025**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Rajan Srivastava (DIN: 10461210) as a Whole-time Director (KMP) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, we hereby inform you that Mr. Rajan Srivastava (DIN: 10461210) has resigned as Whole-time Director from the Board of the Company with effect from November 08, 2025 due to personal reasons. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

**For True Green Bio Energy Limited**  
**(Formerly known as CIL Nova Petrochemicals Limited)**

**Siddhi Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A44885**

**Annexure I**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of Change viz. <del>Appointment, Removal, Death or otherwise.</del> Resignation,	Resignation of Mr. Rajan Srivastava (DIN: 10461210) as Whole-time Director (KMP) of the Company with the effect from November 08, 2025 due to personal reasons.
2.	Date of <del>Appointment</del> /Cessation	November 08, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

FROM

RAJAN SRIVASTAVA

H.NO-13 C, Inderpuri Mahesh nagar,

Ambala Cantt, (Haryana) – 133001

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Date: - 08 Nov' 2025

To,

The Board of Directors,

True Green Bio-Energy Ltd,

(Formerly known as CIL Nova Petrochemical Ltd)

Regd Office: 396(P), 395/4(P)

Vill- Moraiya, Sarkey-Bavla Highway,

Ahmedabad (Gujarat) – 382210

Sub: - Resignation from my position of President/Whole time Director (DIN-10461210) of "True Green Bio-Energy Ltd, (Formerly known as CIL Nova Petrochemical Ltd).

Dear Sir/Madam

I am writing to formally notify you of my resignation from my position of President / Whole time Director (DIN-10461210) at Company "True Green Bio-Energy Ltd" Vill-Moraiya, Sarkey-Bavla Highway, Ahmedabad (Gujarat) due to some personal reasons.

I have by confirm that there are no other material reasons for my resignation other than these mentioned above.

Kindly relieve me from my duty with effect from 08 Nov' 2025.

During my tenure at Company, I have gained valuable skills and experience for which I am truly grateful. I have enjoyed working with the supportive team and contributing to the company's projects and goals. Again I thankful to our Management & my colleagues for providing a great support during my tenure.



Your's faithfully

Rajan Srivastava (President)

True Green Bio- Energy Ltd, Ahmedabad