



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: 08/12/2025

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Outcome of Board meeting held on December 8, 2025

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 Monday, December 8, 2025 at the Company's Corporate office has approved the followings:-

1. Resignation of Mr. **SIMON CHARLES HILL (DIN-10589571)** as a **Non-Executive Non Independent Director**
2. Appointment of Mrs. **Ketki Mahendra Save (DIN-07171129)** as a **Non-Executive Non Independent Additional Director.**
3. **To Incorporate CONFIDENCE LPG TRADING FZCO a Wholly owned Subsidiary in Dubai, United Arab Emirates and make an investment by way of initial subscription to the share capital.**

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 5:00 PM and concluded on 09:30 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) Resignation of Mr. SIMON CHARLES HILL (DIN-10589571) as a Non-Executive Non-Independent Director

Sr. No	Particulars – Name	Mr. SIMON CHARLES HILL (DIN-10589571) Non-Executive Non-Independent Director
01	Reason for Change	Resignation as a Non-Executive Non-Independent Director with effect from December 8, 2025.
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/re-appointment ;	Mr. SIMON CHARLES HILL (DIN-10589571) cease to be a Non-Executive Non-Independent Director with effect from the end of the day on December 8, 2025.
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

b) Appointment of Mrs. Ketki Mahendra Save (DIN-07171129) as a Additional Director of the Company.

Sr. No	Particulars – Name	Mrs. Ketki Mahendra Save (DIN: 07171129) Aged 45 Years
01	Reason for Change	Appointed as a 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- 08 th December 2025 Terms of appointment- Retire by Rotation
03	Brief Profile (in case of appointment)	She is a qualified Company Secretary since 2003 and engaged in Full time Practice from 2004 till date. She has done LLB and B.Com from Mumbai university. She has vast experience of Secretarial matters under Companies Act, Sebi compliances, Corporate Governance matters, Legal matters etc.
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. Ketki Mahendra Save is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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c) Details regarding investment in CONFIDENCE LPG TRADING FZCO

S.No.	Brief Particulars	Remarks
1	Name of the target entity, details in brief such as size, turnover etc.;	CONFIDENCE LPG TRADING FZCO. (under process of Incorporation) Turnover- Not applicable Profit- Not applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The initial subscription does not fall within related party transactions The promoter / promoter group of the Company have no interest in the above entity
3.	Industry to which the entity being acquired belongs	Petroleum and Gases
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company will incorporated with the objective LPG Trading and ancillary business
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Not applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital for cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	Not applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable CONFIDENCE LPG TRADING FZCO is under process of incorporation

Date: 8 December 2025

To:
The Board of Directors
Confidence Petroleum India Limited
1002, Akruti Erica, FP NO 274, B 411,
Shraddhanand Road, Ville Parle East,
Mumbai, Maharashtra 400 057

RE: Resignation from the position of director of Confidence Petroleum India Limited (the "Company")

Dear Sir(s),

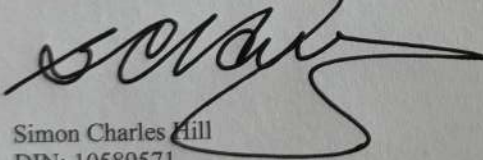
I, Simon Charles Hill (DIN:10589571) hereby tender my resignation from the position of director (non-executive non-independent) of the Company due to personal commitments.

Kindly consider this letter as the notice of my resignation under Section 168(1) of the Companies Act, 2013 which will be effective from the date of this letter.

I request you to provide me with an acknowledgement of the receipt of this resignation. I further request you to send me a copy of the e-form DIR-12 filed by the Company with the jurisdictional Registrar of Companies pursuant to my resignation and undertake necessary intimations and filings to the stock exchanges.

I wish the organization the best for its future endeavours.

Yours sincerely,



Simon Charles Hill
DIN: 10589571

Received and acknowledged by:
Confidence Petroleum India Limited

Name:
Designation:
Date: