



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, Ramdaspeth, Nagpur-440010

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CIN: L40200MH1994PLC079766

To,

Date: 29/09/2025

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: Intimation regarding completion of term of Independent Directorship of Mrs. Mansi Deogirkar (DIN: 07269038)

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mrs. Mansi Deogirkar (DIN: 07269038), has completed her 2nd term as Independent Directors of the Company and cease to be an Independent Director with effect from the end of the day on September 29, 2025.

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**.

Kindly take the same on record and facilitate.

Yours truly,

For **Confidence Petroleum India Limited**

Nitin Khara

Managing Director

DIN-01670977

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.

Sr. No	Particulars – Name	Mrs. Mansi Deogirkar (DIN: 07269038) Independent Director
01	Reason for Change	Completion of second term of office as an Independent Director on September 29, 2025.
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/re-appointment	Mrs. Mansi Deogirkar (DIN: 07269038) cease to be an Independent Director with effect from the end of the day on September 29, 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