



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. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date: 10/11/2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Internal Auditor

Dear Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 10th November, 2023 has approved the Appointment of M/s. AAAS and Associates, Chartered Accountants (Firm Registration No. 009648C) as Internal Auditor of the company. Pursuant to Regulations 30 of Listing a brief profile of the Internal Auditors is attached as Annexure-I

Kindly take this intimation in record in compliance with applicable statutory provisions.

Kindly take the same on record and facilitate.

Yours truly,

For Confidence Petroleum India Limited

NITIN PUNAMCHAND Digitally signed by NITIN
PUNAMCHAND KHARA
KHARA
Date: 2023.11.11 00:14:54 +05'30'

Nitin Khara

Managing Director

DIN-01670977



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Annexure - I

Disclosure of information from the Internal Auditor upon Appointment

Sr. No.	Particulars	Details
01	Name	M/s- AAAS and Associates, Chartered Accountants (Firm Registration No. 009648C),
02	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
03	Effective Date of Re-appointment/Appointment	10 th November, 2023
04	Term of Appointment	From beginning of Q3 (FY 2023-24) Till end of FY 2023-24
05	Brief Profile	AAAS & Associates", is one of the leading firms of Chartered Accountants in Nagpur with a team of 7 partners providing high quality services in the fields of Audit & Assurance, Risk Advisory & Internal Audit, Corporate Finance, Management Audit. The firm has offices across 4 cities in India, wherein its Head Office is in Nagpur, branch offices are in New Delhi, Amravati, Arvi. The firm has multiple offices in New Delhi. The firm's Audit / Internal Audit practice has significant experience across diversified industries and geographies.
06	Disclosure of relationships between directors	Not Applicable

For Confidence Petroleum India Limited

NITIN PUNAMCHAND KHARA
Digitally signed by NITIN PUNAMCHAND KHARA
Date: 2023.11.11 00:15:14 +05'30'

Nitin Khara

Managing Director

DIN-01670977

Date : 10/11/2023

Place : Nagpur