



## Confidence Petroleum India Limited

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CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 16/12/2017

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Mumbai - 400001

Subject: **Change in Company Secretary, Compliance Officer and Key Managerial Personnel**

Dear Sir,

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 16<sup>th</sup> December, 2017 approved the appointment of **Ms. Prity P Bhabhra** as Company Secretary and Key Managerial Personnel with effect from **16<sup>th</sup> December, 2017** in place of **Ms. Karishma Sanjay Jaisingh** who has resigned from the position of and will cease to be the Company Secretary and Key Managerial Personnel of the Company with effect from **16<sup>th</sup> December, 2017**.

Pursuant to Regulation 6 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Prity P Bhabhra** will also be the Compliance Officer with effect from **16<sup>th</sup> December, 2017** in place of Ms. Karishma Sanjay Jaisingh.

Thanks and Regards,

For Confidence Petroleum India Limited

Director/Authorized Signatory

