



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. 8956276739

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

To,

Date: 01/10/2025

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Intimation regarding the resignation of Independent Director

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. Vandana Gupta (DIN: 00013488), resigns as Independent Director of the Company with effect from October 01, 2025. The Copy of resignation Letter is attached herewith.

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**.

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	VANDANA GUPTA (DIN: 00013488) Independent Director
01	Reason for Change	Resignation as an Independent Director with effect from October 01, 2025.
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/re-appointment;	October 01, 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	Name of listed entities in which the resigning director holds directorship.	Not Applicable

Date: 01.10.2025

To

THE BOARD OF DIRECTORS

CONFIDENCE PETROLEUM INDIA LIMITED

701, SHIVAI PLAZA PREMISES CHS LTD., PLOT NO. 79,
MAROL IND. ESTATE, NR. MAHALAXMI HOTEL, ANDHERI(E),
Mumbai City, MUMBAI, Maharashtra, India, 400059

Dear Sir/Madam,

Subject: Resignation from the post of Director of the Company

I, VANDANA GUPTA, hereby tender my resignation from the post of Independent Director and all committees of M/s. CONFIDENCE PETROLEUM INDIA LIMITED with effect from 1ST October 2025.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards

Vandana Gupta
Digitally signed
by Vandana
Gupta
Date: 2025.10.01
12:49:09 +05'30'

VANDANA GUPTA

DIRECTOR

DIN- 00013488

ADDRESS: A-22, WELCOME APARTMENT SECTOR -9 ROHINI NEW DELHI-110085