



# 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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website: [www.confidencegroup.co](http://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<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

## 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	<b>VANDANA GUPTA (DIN: 00013488)</b> Independent Director
01	Reason for Change	Resignation as an Independent Director with effect from October 01, 2025.
02	Date of <del>appointment/re-appointment / cessation (as applicable) &amp; terms of appointment/re-appointment;</del>	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 1<sup>ST</sup> 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

  
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**