True Green Bio Energy Limited
(Formerly CIL Nova Petrochemicals Ltd.)

Regd. Office and Factory:396(P)-395/4(P), Moraiya
Village, Sarkhej-Bavla Highway,
Ahmedabad-382210, Gujrat, (India),Tel.:079-29798623
CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Date: August 12, 2025

To,
The Manager
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Ma'am,

Ref. : TRUE GREEN BIO ENERGY LIMITED (Security ID/Code: TRUEGREEN/533407)

Sub.: Submission of Standalone Financial Results along with Limited Review Report for the quarter ended on 30th June, 2024

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform you that the Board of Directors of the Company at their Board Meeting held on today, Tuesday, 12th August, 2025 has inter-alia considered and approved the followings:

1) Approval of Standalone Un-audited financial results along with Limited Review Report for the quarter ended on 30th June, 2024. The same is enclosed herewith.

2) Approval of appointment of M/s. K. Jatin & Co. as Secretarial Auditor of the Company for a period of 5 consecutive years i.e. 2025-26 to 2029-30 for conducting secretarial audit of the company.

3) Upon recommendation of Nomination and Remuneration Committee meeting held on today, the Board of Directors of the Company, approved the appointment of Mr. Suresh Chatterjee (DIN: 03565196) as an Additional Directors in the capacity of Independent Director of the Company for a term of 5 (five) consecutive years with effect from 12th August, 2025 to 11th August, 2030, subject to requisite approval of members of the Company.

4) Upon recommendation of Nomination and Remuneration Committee meeting held on today, the Board of directors of the Company, approved the re-appointment of Ms. Pooja shah (DIN: 7441428) and Mr. Chintan Patel (DIN: 7243695) as Non-Executive Independent Director of the company for second term of 5 (five) years with effect from 14th September, 2025 to 13th September, 2030, subject to requisite approval of members of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, for above Point No. 2, 3 4, 5 & 6 are enclosed herewith as **Annexure-A**.

5) Appointment of M/s. JPMK & co. as an Internal Auditor of the Company for the financial year 2024-25.

6) Approved Resignation letter received from Mr. Jigar Shah as Company Secretary and compliance officer of the Company with effect from 18.08.2025 after closing of business hours. The resignation letter is attached herewith.

7) Re-constitute the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee as follows:

(1) <u>Audit Committee</u>:

1. Mr. Suresh Chatterjee - Chairman
2. Mr. Jyotiprasad D. Chiripal – Member
3. Ms. Chinnar Jethwani – Member

(2) <u>Nomination & Remuneration Committee:</u>

1. Mr. Suresh Chatterjee - Chairman
2. Mr. Jyotiprasad D. Chiripal – Member
3. Ms. Chinnar Jethwani – Member

(3) Stakeholders Relationship Committee:

1. Mr. Suresh Chatterjee - Chairman
2. Mr. Jyotiprasad D. Chiripal – Member
3. Ms. Chinnar Jethwani – Member

8) The date of 21st Annual General Meeting (AGM) of the Shareholders of the Company will be held on 29.09.2025.

9) Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised list of the Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation is as under:

Regd. Office and Factory:396(P)-395/4(P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382210, Gujrat, (India),Tel.:079-29798623
CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details & E-mail ID Details
01.	Mr. Jyotiprasad D. Chiripal	Non-Executive – non Independent Director- Chairperson	jyotiprasad@chiripalgroup.com
02.	Mr. Satish Ravishanker Bhatt	Chief Finance Officer	cil.novaacc2@gmail.com
03.	Mr. Rajan Srivastava	Executive Director – Wholetime Director	rajan.srivastava@chiripalgroup.com
04.	Mr. Shashank Paranjape	Chief Executive Officer	shashankparanjape64@gmail.com

The meeting of the Board of Directors commenced at 16.00 P.M. and concluded at 19.10 P.M.

Kindly take the above in your records.

Thanking you.

For, True Green Bio Energy Limited
(Formerly Known as CIL Nova Petrochemicals Limited)

Jyotiprasad Devkinandan Chiripal

Digitally signed by Jyotiprasad Devkinandan Chiripal
Date: 2025.08.12 19:15:29 +05'30'

Jyotiprasad Devkinandan Chiripal
(DIN: 00155695)
Director
Place: Ahmedabad

TRUE GREEN BIO ENERGY LIMITED

Registered Office :Survey No. 396(P), 395 / 4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad -382 210

CIN-L17111GJ2003PLC043354, Email - novapetro23@gmail.com, Web -

Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2025

(Rs. in lakhs Except EPS)

	Particulars	Quarter ended on			Year ended on
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Refer Note No.2	Unaudited	Audited
	Continuing Operations:-				
	Income				
I	Revenue from operations	701.74	307.99	326.73	2,329.27
	Other Income	3.39	(153.00)	Nil	13.15
II	**Total Income (I + II)**	**705.13**	**154.99**	**326.73**	**2342.43**
III	**Expenses**				
	a) Cost of Material Consumed	397.66	234.92	213.52	1,137.65
	b) Purchase of Stock in Trade	Nil	(0.08)	Nil	803.75
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	Nil	Nil	Nil	Nil
	d) Employee Benefit Expense	37.03	41.45	23.83	**133.16**
	e) Finance cost	0.19	(11.61)	0.67	**8.38**
	f) Depreciation & amortization	34.29	25.26	35.69	**154.10**
	g) Other Expenditure	95.49	77.84	48.57	**227.11**
IV	**Total Expenses (IV)**	**564.66**	**367.77**	**322.28**	**2464.15**
V	**Profit / (Loss) from continuing operation before extra ordinary and exceptional Items and tax (III - IV)**	**140.47**	**(212.78)**	**4.44**	**(121.72)**
VI	**Tax expense**				
	(i) Current Tax	Nil	Nil	Nil	Nil
	(ii) Deferred Tax	179.19	(59.84)	34.18	Nil
	(iii) Short/ (Excess) Provision of Income Tax	Nil	(17.65)	Nil	Nil
VII	**Profit/ (Loss) for the period/year from Continuing Operation (V-VI)**	**(38.73)**	**(135.29)**	**(29.74)**	**(121.72)**
VIII	**Profit/(Loss) before tax from discontinued Operations**	**Nil**	**18.48**	**Nil**	**18.48**
IX	**Tax Expense**	Nil	115.99	Nil	115.99
X	**Profit/(Loss) for the period/year from Discontinued Operations (IV - III)**	Nil	(97.51)	Nil	(97.51)
XI	**Profit/(Loss) from Continuing and discontinued Operation**	(38.73)	(232.80)	(29.74)	(219.23)
XII	Exceptional Items	Nil	Nil	Nil	Nil
XIII	Other Comprehensive Income from Continuing Operations(Net of tax)	Nil	0.49	Nil	0.49
XIV	Other Comprehensive Income from Discontinued	Nil	Nil	Nil	Nil
XV	**Total other Comprehensive Income from Continuing and discontinued Operations**	Nil	0.49	Nil	0.49
	Total Comprehensive Income from Continuing and discontinued Operations	**(38.73)**	**(232.31)**	**(29.74)**	**(218.74)**
XVI	**Paid up equity share capital**	3295.71	2992.14	2710.00	2992.14
	(Face value of Rs. 10 each)				
XVII	**Earnings Per Share (not annualised):**				
	Earning per equity share for continuing operations of face value of Rs. 10 each				
	Basic EPS	(0.03)	(0.48)	(0.11)	(0.44)
	Diluted EPS	(0.03)	(0.48)	(0.11)	(0.43)
	Earning per equity share for discontinued operations of face value of Rs. 10 each				
	Basic EPS	**0.00**	(0.35)	**0.00**	(0.35)
	Diluted EPS	**0.00**	(0.35)	**0.00**	(0.35)
	Earning per equity share for continuing and discontinued operations of face value of Rs. 10 each				
	Basic EPS	(0.03)	(0.83)	(0.11)	(0.79)
	Diluted EPS	(0.03)	(0.83)	(0.11)	(0.78)
	Notes				

1 The above unaudited Financial Results for the quarter ended June 30, 2025 and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 12th Aug, 2025. The same has been subjected to limited Review by the Statutory Auditors. The financial results are being Published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TRUE GREEN BIO ENERGY LIMITED * AHMEDABAD

TRUE GREEN BIO ENERGY LIMITED

2	The figures of current quarter (i.e. three months ended March 31, 2025) and the corresponding previous quarter (i.e. three months ended March 31, 2024) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial years, which have been subject to limited review.
3	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
4	The details regarding segment analysis is mentioned in Annaexure-"A" attached herewtih
5	The figures for the previous period / year have been regrouped / reclassified, wherever necessary to conform to current period / year classification
6	During the quarter, the Company has received 100% amount of 01 investors amounting to Rs.21,24,99,980/- and the Company has allotted 30,35,714 Equity shares at a price of Rs.70/- on the Board Meeting held on 18.06.2025. The Company has received the listing permission on 15th July, 2025 and Trading permission on 25th July.2025.
	Place: Ahmedabad **Date: 12/08/2025** **BY ORDER OF THE BOARD OF DIRECTORS,** **of TRUE GREEN BIO ENERGY LIMITED** **JYOTIPRASAD CHIRIPAL** **CHAIRMAN** **DIN: 00155695**

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Annexure A forming Part of Standalone Unaudited Financial Results for the year ended on 30th June, 2025

Statement of Standalone Unaudited Segment Information for the year ended on 30th June, 2025

	Particulars	Quarter ended on			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	**Segment Value of Sales & Services (Revenue)**				
	- Ethanol	113.77	11.23	Nil	11.23
	- Yarn	590.89	513.74	272.60	2,535.01
	Total Segment Revenue from Operations	**704.66**	**524.96**	**272.60**	**2546.24**
2	**Segment Results (EBITDA)**				
	- Ethanol	23.28	(45.95)	(26.28)	(183.84)
	- Yarn	189.35	89.17	59.24	395.13
	Total Segment Earnings before Interest Tax Depreciation & Amortisation	**212.63**	**43.22**	**32.96**	**211.29**
3	**Segment Results (EBIT)**				
	- Ethanol	(11.00)	(71.20)	(61.98)	(337.94)
	- Yarn	189.35	89.17	59.24	395.13
	Total Segment Earnings before Interest & Tax	**178.34**	**17.96**	**(2.74)**	**57.19**
	(i) Finance Cost	(0.19)	(4.72)	(0.67)	(24.71)
	(ii) Interest Income	0.47	1.43	Nil	1.93
	(iii) Other unallocable Income net of Expenditure	(38.16)	(208.48)	7.85	(137.17)
	Net Profit/(Loss) before Tax	**140.46**	**(193.81)**	**4.44**	**(102.76)**
	Current Tax	Nil	Nil	Nil	Nil
	Deferred Tax	(179.19)	59.84	(34.18)	Nil
	Short/ (Excess) Provision of Income Tax	Nil	(98.34)	Nil	(115.99)
	Net Profit/(Loss) After Tax	**(38.73)**	**(232.31)**	**(29.74)**	**(218.74)**
4	**Segment Assets**				
	- Ethanol	30,909.46	27,421.82	11,571.98	27,421.82
	- Yarn	341.29	563.79	1,379.41	563.79
	- Others/Unallocated	4,277.61	3,240.33	586.63	3240.33
	Total Segment Assets	**35,528.36**	**31,225.94**	**13,538.02**	**31,225.94**
5	**Segment Liabilities**				
	- Ethanol	22,487.08	19,469.72	4,187.10	19,469.72
	- Yarn	59.16	89.70	436.33	89.70
	- Others/Unallocated	12,982.13	11,666.52	8,914.59	11,666.52
	Total Segment Liabilities	**35,528.36**	**31,225.94**	**13,538.02**	**31,225.94**

Notes:

1 Company is entering in to new line of business of Ethanol manufacturing & therefore it is identified and considered as a separate segment from the current year for the reporting purposes.

2 Previous years, the company has discontinued its manufacturing operations in respect of Textile business in the previous year. However, the company has undertaking yarn manufacturing on jobwork basis and therefore it is identified as a separate segment for reporting purposes.

3 Other investments/assets/liabilities, long term resources raised by the Company, business trade financing liabilities managed by the centralised treasury function and related income/ expense are considered under Unallocated.

TRUE GREEN BIO ENERGY LIMITED AHMEDABAD

Limited Review Report on standalone unaudited quarterly and year to date financial results of True Green Bio Energy Limited under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of,
True Green Bio Energy Limited
(Formerly known as CIL Nova Petrochemicals Limited)

1. We have reviewed the accompanying statement of standalone unaudited financial results of **True Green Bio Energy Limited (Formerly known as CIL Nova Petrochemicals Limited)** ("the Company") having its Registered Office at Survey No. No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad- 382210, Gujarat for the quarter ended June 30, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

   The Statement includes the results for the quarter ended 31st March 25 being the derived figures between the audited figures in respect of the full financial year ended 31st March 2025 and the unaudited year-to-date figures upto 31st December 2024 which were subjected to a limited review.

2. **Management's Responsibility for the statement:**
   This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. **Auditor's Responsibility:**
   We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple,
Navrangpura, Ahmedabad-380009.
Phone: 264 444 20, 264 444 30, 264 444 40, 265 604 40
Email: info@jtshahco.com

4. **Conclusion:**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J.T. Shah & Co.
Chartered Accountants
(Firm's Regd. No. 109616W)

Place: Ahmedabad
Date: 12/08/2025

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

(N.C. Shah)
Partner
[M.No. 035159]
UDIN: 25035159BMJARZ4154

201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple,
Navrangpura, Ahmedabad-380009.
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CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of M/s. K. Jatin & Co. (Practicing Company Secretary) as Secretarial Auditor of the Company:

Sr. No.	Particulars	Disclosures
1	Name of the Firm	M/s. K. Jatin & Co.
2	Reason for change	Appointment
3	Date of appointment	August 12, 2025 (Subject to approval of the members in the ensuing Annual General Meeting of the Company)
4	Term of appointment	5 consecutive years for the financial year 2025-26 to 2029-30
5	Brief Profile	Mr. Jatinbhai Harishbhai Kapadia, proprietor K Jatin & Co., a Practicing Company Secretary, Ahmedabad holds extensive expertise in corporate governance, compliance management, and regulatory advisory services and specializes in providing comprehensive secretarial services relating to Company Law, Securities Law, RBI Due Diligence, Foreign Exchange Management Act, Trademark Act, etc. Mr. Kapadia holds graduation degree in Commerce and Law and is a Fellow member of Institute of Company Secretaries of India (ICSI). He is having more than 12 years of professional experience in the field of legal and secretarial compliances. K Jatin & Co., is a peer reviewed firm bearing unique identification no. S2017GJ508600 and Peer Review Cert. No: 1753/2022.

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Appointment of Mr. Suresh Chatterjee (DIN: 03565196) as an Additional Director in Independent Capacity (Independent Director) of the Company.

Sr. No.	Particulars	Details of change
01.	Name of Director	Mr. Suresh Chatterjee
02.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
03.	Date of Appointment /Cessation (as applicable) & term of Appointment	12th August, 2025
04.	Brief profile	He is result driven finance professional with 25 years of senior level experience in Public Financial institutions and private sector. Proven track record of managing business growth, managing risk and providing strategic guidance. He possesses a unique blend of technical expertise in Chemical Engineering financial acumen and legal knowledge. He has served as Nominee Director on Boards of many large Companies.
05.	Disclosure of relationships between Directors (in case of appointment of a director)	There are no inter-se relations between Mr. Suresh Chatterjee and the other members of the Board.
06.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20th June, 2018	Mr. Suresh Chatterjee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Appointment of Ms. Pooja shah (DIN: 7441428) as Non-Executive Independent Director of the company for second term of 5 (five) years

Sr. No.	Particulars	Details of change
01.	Name of Director	Ms. Pooja Shah
02.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
03.	Date of Appointment /Cessation (as applicable) & term of Appointment	14th September, 2025
04.	Brief profile	She is a member of Institute of Company Secretaries of India and a Law Graduate, currently she is Company Secretary in Practice is based in Ahmedabad. She is having experience of about 12 years in the field and overseeing Corporate Laws, Legal drafting, FEMA laws and other Law matters with effective supervision of work and coordination with the clients. Currently as a Practicing Company Secretary she is serving a manufacturing pharmaceutical company, a UK based Software Company and other local companies on various legal matters.
05.	Disclosure of relationships between Directors (in case of appointment of a director)	There are no inter-se relations between Ms. Pooja Shah and the other members of the Board.
06.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20th June, 2018	Ms. Pooja Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

TRUE GREEN BIO ENERGY
True Green Bio Energy Limited
(Formerly CIL Nova Petrochemicals Ltd.)

Regd. Office and Factory:396(P)-395/4(P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382210, Gujrat, (India),Tel.:079-29798623
CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Appointment of Mr. Chintan Patel (DIN: 7243695) as Non-Executive Independent Director of the company for second term of 5 (five) years

Sr. No.	Particulars	Details of change
01.	Name of Director	Mr. Chintan Patel
02.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
03.	Date of Appointment /Cessation (as applicable) & term of Appointment	14th September, 2025
04.	Brief profile	He is member of Institute of Company Secretaries of India, currently he is Company Secretary in Practice is based in Ahmedabad, Completed his Graduation in Commerce from the H. L. College of Commerce, Gujarat University and Graduation of Law from the M. N. Law College, Gujarat University. He was in an employment for 2 years with Registrar of Companies (Gujarat) as a Help Desk Executive and handling the various queries related to functioning of MCA website. In Brief he is giving strong back born to the corporate not only as a Corporate Consultant but also as an adviser to the Corporate from last 15 years.
05.	Disclosure of relationships between Directors (in case of appointment of a director)	There are no inter-se relations between Mr. Chintan Patel and the other members of the Board.
06.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20th June, 2018	Mr. Chintan Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Appointment of M/s. JPMK & Co. as Internal Auditor of the Company for the financial year 2025-26

Particulars	Details
Name of the Internal auditor	M/s. JPMK & Co.
Reason for change	Appointment
Date of Appointment	12th August, 2025
Term of appointment	1st April, 2025 to 31st March, 2026
Brief Profile	JPMK was formed in the year 2003 by CA. Jitendra Vageriya with the main aim to be highly professional, most reliable in the field. The Firm has multiple Branches in India. The firms are also serving its clients located in UK, USA, and Kuwait. It providing Auditing Services (Statutory, Internal, Concurrent, Captive Insurance, Special etc), financial services and other services. It has rich experience in preparation of Project Reports including projected balance sheet, profitability statement, cash flow statement and CMA data for the arrangement of term loans and working capital facilities (Fund and Non-Fund based limits), Income Tax practice. They also do the Statutory Audit, Internal Audit and Tax Audit of all types of client like Public Limited and Private Limited Company, firms, Individual and HUFs, Trusts, Govt's owned subsidiaries and NGO.

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RESIGNATION OF JIGAR SHAH COMPANY SECRETRY AND COMPLIANCE OFFICER OF THE COMPANY:

Name of the Company Secretary and Compliance officer	Mr. Jigar Harshadkumar shah
Reason for change	Resignation due to personal reason
Date of Resignation	He is relived from the Company w.e.f. 18th August, 2025 after closing hours of the company
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20th June, 2018	Not applicable

From:
Jigar Harshadkumar Shah
26-A Chintamani Society,
Ramnagar, Sabarmati
Ahmedabad – 380 005

Date: 11th July, 2025

To,
The Board of Directors
True Green Bio Energy Limited
(Formerly known as CIL Nova Petrochemicals Limited
Regd. Office: 396(P), 395/4(P), Moriya Village,
Sarkhej-Bavla Highway,
Ahmedabad - 382210

Dear Sir/Madam,

Subject: **Resignation as a Company Secretary & Compliance officer of True Green Bio Energy Limited (Formerly known as CIL Nova Petrochemicals Limited)**

I would like to tender my resignation as Company Secretary and Compliance Officer of True Green Bio Energy Limited (Formerly known as CIL Nova Petrochemicals Limited) (eCSIN No.: EF004958F000034781) for personal reason.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly relieve me from my duty with effect from 18.08.2025 after office hours.

I am thankful to the Organization and my Colleagues for providing a great support during my tenure. Further, I will request to file necessary E-forms with Ministry of Company affairs, Stock Exchange and such other place as necessary to give effect of this resignation.

Thanking You,
Yours Faithfully,

Jhshah

Jigar H. Shah
Company Secretary and Compliance officer
Membership No.: FCS4958

Accepted
12/7/25

TRUE GREEN BIO ENERGY LIMITED
AHMEDABAD