

August 3, 2022

To  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

**Re: Scrip Code - 973384**

**Sub.: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

With reference to above, we wish to inform you that, the Board of Directors of the Company vide resolution passed today has accepted the resignation tendered by Mr. Jonathan Kollek, Nominee Director of M/s Kesani Enterprises Company Limited. .

In his place, the Board has appointed Mr. Sachin Gupta, Nominee Director of M/s. Kesani Enterprises Company Limited as Non-Executive, Non-Independent, with immediate effect.

Profile of Mr. Sachin Gupta is as under:

*“Mr. Sachin Gupta, aged 48, holds a B. Tech degree from Sardar Patel University, Gujarat and a MBA degree from Bauer College of Management, Houston University. He also holds a Certified Oil Trader degree. Mr. Sachin has total experience of around 24 years. He is currently working as CEO of Trafigura India Private Limited. Mr. Sachin Gupta is not related to any director on the Board.”*

We request you to take the same on record.

Thanking You,

**For Nayara Energy Limited**

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	Date: 2022.08.03
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**Mayank Bhargava**  
**Company Secretary**

**CC:**

**Axis Trustee Services Limited**

The Ruby, 2<sup>nd</sup> Floor (SW)  
29, Senapati Bapat Marg  
Dadar (W), Mumbai – 400 028

**Nayara Energy Limited**

5<sup>th</sup> Floor, Jet Airways Godrej BKC, Plot No. C-68, G Block,  
Bandra Kurla Complex, Banda East, Mumbai 400051, India

T +91 22 6612 1800 | F +91 22 6708 2177  
E [Companysec@nayaraenergy.com](mailto:Companysec@nayaraenergy.com)

**Registered Office**

Khambhalia, Post Box No. 24, District Devbhumi Dwarka,  
Gujarat 361305, India

T +91 2833 661444 | F +91 2833 662929

CIN: U11100GJ1989PLC032116  
[www.nayaraenergy.com](http://www.nayaraenergy.com)