

August 10, 2022

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

Dear Sir / Madam,

**Re: Scrip Code - 973384**

**Sub.: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation tendered by the Chief Financial Officer**

With reference to above we wish to inform you that, Mr. Anup Vikal has tendered resignation from the position of Chief Financial Officer of the Company to pursue other interests. He will be relieved from his duties w.e.f. the close of business hours on August 18, 2022.

The appointment of the new CFO shall be intimated to the exchange in due course.

We request you to take the same on record.

Thanking You,

**For Nayara Energy Limited**



**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**

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