

September 30, 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 regarding appointment of Mr. Anton Kabachinskiy as Non-Executive Director

We refer to our communication dated September 10, 2022 informing about Mr. Charles Anthony Fountain (Tony Fountain) ceasing to be Executive Chairman of the Company w.e.f. October 3, 2022. Mr. Tony Fountain has been on the Board as a Nominee Director of M/s. Kesani Enterprises Company Limited.

On receipt of nomination from M/s. Kesani Enterprises Company Limited, in place of Mr. Tony Fountain, the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee has, vide resolution passed today i.e. September 30, 2022, appointed Mr. Anton Kabachinskiy (DIN – 0009736658) as an additional Non-Executive Non-Independent Director of the Company to hold office w.e.f. October 3, 2022.

Mr. Anton Kabachinskiy has provided a declaration confirming that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Brief profile of Mr. Anton Kabachinskiy is as under:

“Mr. Anton Kabachinskiy, aged 46, has completed Bachelor of Business Administration from European University Cyprus. Mr. Kabachinskiy has over 24 years of experience in investment banking business covering numerous roles and constant involvement in new projects and developing business lines. Presently he has been serving as CEO and Group COO of UCP Corporate Services Limited, Cyprus. Mr. Anton is not related to any director on the Board.”

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK
BHARGAVA

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BHARGAVA
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Mayank Bhargava
Company Secretary

CC:

Axis Trustee Services Limited

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

Nayara Energy Limited

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