CONFIDENCE PETROLEUM INDIA LIMITED

Regd. Off. : 1002 Akruti Erica, F P NO 274B 411 of TPS-V, Shraddhanand Road, Vile Parle East, Mumbai-400057 | PH. NO.: 0712 - 6917300.

Corp. Off. : Confidence Tower, 34 Central Bazar Road, Ramdaspeth, Nagpur, MH - 440010

CIN: L40200MH1994PLC079766

Date: 25/11/2026

To,

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 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400001

Subject: Outcome of Board meeting held on November 25, 2026

Ref : Announcement under Regulation 30

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, November 25, 2026 at the Company's Corporate office has approved the following:-

1. Appointment of Mr. Krishna Kumar (PAN:ASLPK0247Q) as the Joint Chief Financial Officer and Key Managerial Person (KMP) of the company w.e.f. 25th November, 2026.

The Board meeting were commenced on 5:00 PM and concluded on 06:20 PM.

For Confidence Petroleum India Limited

Prity Pramod Bhabhra Digitally signed by Prity Pramod Bhabhra

Prity Bhabhra
Company Secretary

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.

a) Appointment of Mr. Krishna Kumar (PAN: ASLPK0247Q) as the Joint Chief Financial Officer of the company.

Sr. No	Particulars – Name	Krishna Kumar (PAN: ASLPK0247Q) Aged 44 Years
01	Reason for Change	Appointed as an Joint Chief Financial Officer
02	Date of appointment/re-appointment / cessation (as applicable) & terms of appointment/ re-appointment;	Date of Appointment- 25th November, 2026
03	Brief Profile (in case of appointment)	He is a qualified finance professional, holding a PGDM from the Indian Institute of Management (IIM), Lucknow (2011), a B.Tech degree from the National Institute of Technology (NIT), Jamshedpur (2006), and is an FRM charterholder from GARP, USA. He brings over 18 years of extensive experience across Corporate Finance, Investor Relations, Treasury, and Capital Markets. His professional expertise includes fundraising, forex management, banking relationships, investment and cash management, and strategic financial planning. In his previous role as Head of Investor Relations, he led engagements with institutional investors, CIOs, fund managers, and the analyst community, securing marquee analyst coverage and enhancing institutional visibility. He has a proven track record of building and leading high-performing finance teams.
04	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.
05	Shareholding in %	NIL

Prity Pramod Bhabhra

Digitally signed by Prity Pramod Bhabhra