

13<sup>th</sup> July, 2023

To,  
 The Manager  
 Department of Corporate Services,  
 BSE Limited,  
 Phirozee Jeejeeboy Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001

**Sub: OUTCOME OF BOARD MEETING HELD ON 13<sup>TH</sup> JULY, 2023 & ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015- CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Ref: Scrip ID: NOUVEAU  
 Scrip Code: 531465**

Dear Sir/Madam,

As per the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Parul Gupta (FCS 11081) has been appointed as Company Secretary and Compliance Officer of the company with effect from 13<sup>th</sup> July 2023. The meeting of the Board of Directors commenced at 05:00 P.M and Concluded at 05:30 P.M.

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:

Sr. No.	Particular	
1	<b>Name</b>	Ms. Parul Gupta
2	<b>Designation</b>	Company Secretary & Compliance Officer
1	<b>Reason for Appointment</b>	Appointment of Ms. Parul Gupta as Company Secretary & Compliance Officer of Company with effect from 13 <sup>th</sup> July 2023 due to resignation of Ms. Khushboo Gupta.
2	<b>Date of appointment</b>	13 <sup>th</sup> July, 2023
3	<b>Brief Profile for appointment</b>	Enclosed as Annexure A
4	<b>Disclosure of relationship between directors</b>	Not Applicable

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Nouveau Global Ventures Limited**

**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**

**Encl:** As above.

**ANNEXURE A****BRIEF PROFILE**

<b>Name of Appointee</b>	Ms. Parul Gupta
<b>Membership No.</b>	F11081
<b>Designation</b>	Company Secretary & Compliance Officer
<b>Date of Birth</b>	23/08/1990
<b>Nationality</b>	Indian
<b>Date of appointment</b>	13/07/2023
<b>Educational Qualification</b>	B.com & Company Secretary
<b>Experience</b>	Worked as Company Secretary in DHG Marketing Pvt Ltd, Group Co. of Steel Strips Group, from February 2016 to April 2023.
<b>Shareholding in the Company</b>	Nil