

Date: 29th September, 2023

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

Sub: Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Regularisation/Appointment of Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Independent Director and Re- appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as an Independent Director at the 35th Annual General Meeting of the Company.

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir,

This is with reference to our earlier intimation dated 10th August, 2023 and 29th August, 2023, respectively, wherein, the Company had intimated the Stock Exchanges regarding the following:

1. Appointment of Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Additional Non-Executive Independent Director of the Company for a first term of 5 years with effect from 10th August, 2023 to 9th August, 2028.
2. Re-appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as the Independent Director of the Company for a second term of 5 years with effect from 29th September, 2023 to 28th September, 2028.

In furtherance of the above and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the 35th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 01:00 PM 1ST through Video Conferencing or Other Audio-Visual Means, have approved the appointment Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Independent Director of the Company and Re- appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as an Independent Director of the Company.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for the said Regularisation/Appointment and Re-appointment is attached herewith as Annexure A.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN:00219096

Enclosed: as above

ANNEXURE A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

Particulars	Details
Reason for Change viz. Regularise and Appointment	Regularisation and appointment of Mr. Nikhil Kumar Rungta (DIN: 08789354) as a Non-Executive Independent Director of the Company.
Effective Date of Regularisation and Appointment	29 th September, 2023 Term - For a period of 5 years, effective from 10 th August, 2023, upto 09 th August, 2028.
Brief profile	Born in 1988, Mr. Nikhil Kumar Rungta is BLS LLB by qualification having experience of more than ten years in Corporate Laws, Indirect Taxes, general commercial litigation and arbitration. During his initial years of practise, he worked with TLC, a law firm and later on started with his independent legal practice and is currently practising as a Lawyer in Bombay High Court in the field of Indirect taxes.
Disclosure of relationships between directors (in case of appointment of a director)	He does not have an inter-se relationship with any Director of the Company.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mr. Nikhil Kumar Rungta, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

Particulars	Details
Reason for Change viz. Re-appointment	Re-appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as an Independent Director of the Company.
Effective Date of Re-appointment	29 th September, 2023 Term - For a period of 5 years, effective from 29 th September, 2023, upto 28 th September, 2028.
Brief profile	Mrs. Niraali, aged 49 years is Masters in Commerce and has experience of approximately 10 Years in the Film & Media Industry as well as in the field of finance and Accounts. She also served for 5 years as an Assistant Editor in a Regional Magazine at Maharashtra
Disclosure of relationships between directors (in case of appointment of a director)	She does not have an inter-se relationship with any Director of the Company

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mrs. Niraali Santosh Thingalaya, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.