

11.11.2020

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, Bandra Kurla
Complex, Bandra(E)
Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

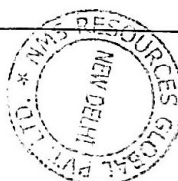
Subject: Intimation of Resignation of Independent Director and Key Managerial Personnel of the Company

Dear Sir/Madam,

1. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Raj Kumar Kanojia, Chief Financial Officer of the Company, has tendered his resignation from the post of Chief Financial Officer due to personal reasons with effect from 11th November, 2020

2. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Chandan Singh, has tendered his resignation from the position of the Independent Director of the Company with effect from November 11, 2020. The details required under Regulation 30 of the Listing Regulations are given as under:

| S.No. | Disclosure Requirement | Details |
|-------|--|--|
| 1 | Reason for Change viz. appointment, resignation, removal, death or otherwise | Resignation due to appointment as Chief Financial Officer of the Company. Mr. Chandan Singh has been associated with Company since July 25, 2019. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | November 11, 2020 |



[Signature]

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[Formerly "IFM Impex Global Limited"]

CIN: L74110DL1986PLC025457

REGISTERED OFFICE: 48, Hasanpur, I.P. Extension, East Delhi, DL 110092

PHONE: +91 11 22248139 | E-MAIL ID: info@nmsresourcesglobal.com | WEBSITE: www.nmsresourcesglobal.com

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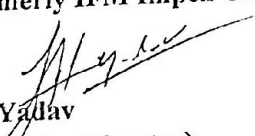
Further, the Company has received confirmation from Mr. Chandan Singh that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 28.10.2020. The said confirmation received is enclosed herewith.

3. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Chandan Singh has been appointed as Chief Financial Officer of the Company with effect from 11th November, 2020.
4. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Hari Prakash Gupta has been appointed as Independent Director of the Company with effect from 11th November, 2020.
5. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ujjwal Narayan has been appointed as Independent Director of the Company with effect from 11th November, 2020.
6. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Pankaj Chander has been appointed as Additional Director of the Company with effect from 11th November, 2020.
7. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Meenakshi Gupta has been appointed as Additional Director of the Company with effect from 11th November, 2020.
8. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ravinder Dixit, Director of the Company, has tendered his resignation from the Directorship of the Company due to personal reasons with effect from 11th November, 2020.
9. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sanjay Kumar Gupta, Whole Time Director of the Company, has tendered his resignation from Directorship of the Company due to personal reasons with effect from 11th November, 2020.
10. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Udit Gupta, Director of the Company, has tendered her resignation from the Directorship of the Company due to personal reasons with effect from 11th November, 2020.

Kindly take the above information on your records.

Thanking you,

For NMS Resources Global Limited
(Formerly IFM Impex Global Limited)


O.P. Yadav
(Managing Director)



Date: October 28, 2020

To
The Board of Directors
NMS Resources Global Limited
48, Hasanpur, I.P Extension, Patparganj,
New Delhi- 110092

Dear Sir/Madam,

Sub: Resignation from the Directorship

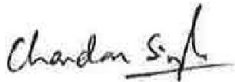
Due to my appointment as Chief Financial Officer of the Company, I would not be eligible to continue as Independent Director of the Company. Accordingly, I am submitting my resignation as Independent Director of the company with effect from 11.11.2020.

I hereby confirm that there are no material reasons other than those provided above for my resignation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,



Chandan Singh
DIN: 06957479
ADD: 32A /1, Opp Kalkaji Bus Depot,
Govind Puri, Kalkaji,
New Delhi-110019