

Date: November 30, 2020

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

SUB: OUTCOME OF THE BOARD MEETING & ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015- APPOINTMENT OF DIRECTOR & RESIGNATION OF CHIEF FINANCIAL OFFICER

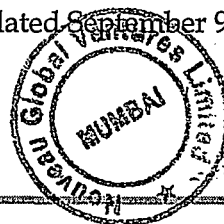
Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Monday, 30th November, 2020 at 03:00 pm at the registered office of the Company inter alia has considered, approved and taken on record the following-

1. Appointment of Mr. Mohit Khadaria (DIN: 05142395), as an Additional Non-executive Director of the Company w.e.f. 30th November, 2020 up to the date of the next Annual General Meeting of the Company;
2. Resignation of Mr. Naresh kedia as a Chief Financial Officer of the Company; and
3. Any other business with the permission of the chair.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:



S.No.	Particulars		
1	Reason for Change	Appointment of Mr. Mohit Khadaria, as an Additional Non-executive Director of the Company	Resignation of Mr. Naresh Kedia as a Chief Financial Officer of the Company
2	Date of appointment & term of Appointment /cessation	30 th November, 2020 Mr. Mohit Khadaria has been appointed as an Additional Non-Executive Director w.e.f 30 th November, 2020 up to the date of the next Annual General Meeting of the Company.	30 th November, 2020
3	Brief Profile for appointment	Enclosed as Annexure A	Not Applicable
4	Disclosure of relationship between directors	Not related to any Director of the Company except Mr. Krishan Khadaria & Mrs. Asha Khadaria.	Not Applicable

The meeting commenced at 03:00 p.m. and concluded at 03:45 p.m.

This is for your information and record.



Thanking you,

Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

K. Khadaria

A circular stamp with the text "Nouveau Global Ventures Limited" around the perimeter and "MUMBAI" in the center. There are two small stars on either side of the word "MUMBAI".

KRISHAN KHADARIA

MANAGING DIRECTOR

DIN: 00219096

ANNEXURE A**BRIEF PROFILE**

Name of Appointee	Mr. Mohit Khadaria
DIN No.	05142395
Designation	Additional Non-executive Director
Date of Birth	15/10/1986
Nationality	Indian
Date of appointment	30/11/2020
Educational Qualification	Masters in Electrical Engineering
Experience	<p>By profession, Mr. Mohit Khadaria is an Electrical Engineer. He is extremely passionate about technology and its applications to enhancement of human day-to-day life.</p> <p>His experience with Lutron Electronics (www.lutron.com) as an Embedded Software Engineer has allowed him to pursue that passion in creating cutting edge products in Residential and Commercial Lighting Automation. He is covered under the promoter group of the Company.</p>
Shareholding in the Company	7000 Equity shares

