



08.01.2021

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform you that the meeting of the Board of Directors held on Friday, January 08th, 2021 (Commenced at 1:00 pm and concluded at 3.00 pm) has inter alia approved and passed the following resolutions:

1. Took notes of the minutes of the committee meetings.
2. Took note of the minutes of the previous Board meeting.
3. Reviewed the operations and evaluated the performance of the company and framed policies for the smooth functioning of the company.
4. Discussed the impact of Covid-19 on the business of the company and took appropriate measures to minimize the impact of this unforeseen business disruption.
5. Appointed Ms. Deepa Baneshi as Company Secretary and Compliance officer of the Company.
6. Reviewed policy for selection and appointment of Directors, Key Managerial Personnel, Senior Management and their remuneration as recommended by Nomination and Remuneration Committee.
7. Reviewed the risk management policy of the company and discussed on the strategies and methodology on risk taking ability of the organization.

Kindly take the above information on your records.

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

O.P. Yadav
(Managing Director)
DIN:- 01607006



[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