

Date: 3rd May, 2024

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

**SUB: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Intimation of appointment of Secretarial Auditor & Internal Auditor)**

Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma'am,

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. **Friday, 3<sup>rd</sup> May, 2024 at 3:00 pm** at the registered office of the Company, inter alia, has considered, approved and taken on record the following:

1. The Appointment of **M/s. Ritika Agrawal & Associates, Company Secretaries**, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2023-24 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon;
2. Re-appointment of **M/s. SM Bhat & Associates, Chartered Accountant, (Firm Reg. no. 131347W)** as an Internal Auditor of the Company for the Financial Year 2024-25;

Additionally, disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A & Annexure- B**.

The meeting commenced at 03:00 p.m. and concluded at 03:35 p.m.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

**For NOUVEAU GLOBAL VENTURES LIMITED**

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

*Enclosures as above*

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

**Annexure-A**

S. No.	Particulars	Description
1.	<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	<b>Date of Appointment/Cessation (as applicable) &amp; terms of appointment</b>	<b>Date:</b> May 3, 2024. M/s. SM Bhat & Associates, Chartered Accountant, (Firm Reg. no. 131347W) is appointed as Internal Auditor of the Company for F.Y 2024-25.
3.	<b>Brief profile (in case of appointment)</b>	<b>Name of Auditor:</b> M/s. SM Bhat & Associates.  <b>Office Address:</b> Office No. G-3, B Building, Labh Ashish, Old Police Lane, Andheri (E), Mumbai-400069.  <b>Email id:</b> <a href="mailto:bhat30696@yahoo.in">bhat30696@yahoo.in</a>  <b>Field of Experience:</b> Audit and Assurance, Taxation etc.  <b>About the Auditor:</b> CA Sitaram Bhat, Chartered Accountant is a member of the Institute of Chartered Accountants of India (ICAI). Having working experience and proficiency in matters related to Audit, Certification and Compliances. She has experience in areas such as Statutory Audit, Tax audit, GST Audit, etc.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA

Annexure-B

S. No.	Particulars	Description
1.	<b>Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;</b>	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	<b>Date of Appointment/Cessation (as applicable) &amp; terms of appointment</b>	<b>Date:</b> May 3, 2024.  M/s. Ritika Agrawal & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y 2023-24.
3.	<b>Brief profile (in case of appointment)</b>	<b>Name of Auditor:</b> M/s. Ritika Agrawal & Associates, Company Secretaries  <b>Office Address:</b> 602-603, Shubham centre no.2, Wing A, Cardinal Gracious Road, Chakala, Andheri(E), Near Holy Family Church, Mumbai 400099.  <b>Email id:</b> <a href="mailto:raacs2017@gmail.com">raacs2017@gmail.com</a>  <b>Field of Experience :</b> M/s. Ritika Agrawal & Associates, is a Company Secretary Firm (Membership no. 8949 & COP no. 8266), based in Mumbai. The Proprietor of the Firm Mrs. Ritika Agrawal possesses experience in the field of Company Law, Secretarial Work, Due Diligence, SEBI Regulation, Dispute Resolution, Intellectual Property, Trademarks, Legal Process, Litigation, Legal compliance, and Securities Regulation.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA