



Dated: 03-11-2023

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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name of the Company from "NMS RESOURCES GLOBAL LIMITED" to "NMS GLOBAL LIMITED"

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

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier letters dated 25-09-2023, we are pleased to inform you that the Registrar of Companies, NCT of Delhi & Haryana has approved the change in name of the Company from "NMS RESOURCES GLOBAL LIMITED" to "NMS GLOBAL LIMITED" with effect from October 31, 2023.

The name of the Company thus stands changed from "NMS RESOURCES GLOBAL LIMITED" to "NMS GLOBAL LIMITED" with effect from October 31, 2023 and the Memorandum and Articles of Association of the Company stands amended accordingly.

A copy of the fresh Certificate of Incorporation issued by the Registrar of Companies, NCT of Delhi & Haryana (pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014) is enclosed herewith for your reference and records.

Further, the instant change in the name of the company will give the recognition to the company, internationally because the word "resources" in the earlier name of the company was notifying the company as preliminary focused toward the man power business only whereas the company is substantially focused toward the construction and civil work on large scale in consultation with foreign investors.

You are hereby requested to take the above information in your records.

Thanking you.

Yours Truly,
For NMS Global Limited
(Formerly NMS Resources Global Limited)

DHANANJAI
AI GUPTA
Digitally signed by
DHANANJAI
GUPTA
Date: 2023.11.03
17:55:01 +05'30'

Mr. Dhananjai Gupta
Director
DIN:- 09313878

Encl: As Above

NMS GLOBAL LIMITED

(Formerly **NMS RESOURCES GLOBAL LIMITED**) | CIN No.: **L74110DL1986PLC025457**

Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092

Ph.: 011-45261214 | **Email :** info@nmslimited.in | **Web.:** www.nmslimited.in



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74110DL1986PLC025457**

I hereby certify that the name of the company has been changed from NMS RESOURCES GLOBAL LIMITED to NMS GLOBAL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name IFM IMPEX GLOBAL LIMITED

Given under my hand at New Delhi this THIRTY FIRST day of OCTOBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.10.31 18:20:36 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Delhi

Note: The corresponding form has been approved by Banwari Sharma, Registrar of Companies, ROC Delhi and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

NMS GLOBAL LIMITED

H.No. 48, Hasanpur, I.P. Extension, NA, Delhi, East Delhi- 110092, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

