



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)
For NMS GLOBAL LIMITED

Director

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