



**Dated: 08<sup>TH</sup> DECEMBER, 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**

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

**Subject: Outcome of Board Meeting.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today, i.e., on Friday, 08<sup>th</sup> December, 2023 at 04:00 P.M. at the registered office of the company at 48, Hasanpur, I.P. Extension, Delhi- 110092 and concluded just now, has, interalia, transacted the following business:

1. Considered and approved the notice calling the ensuing Extra Ordinary General Meeting of the shareholders of the Company, for appointment of. M/s. Mukul Garg & Associates, Chartered Accountants (Firm Registration Number: 019503C), as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of Pawan K. Aggarwal, Proprietor of Aggarwal Pawan & Associates(FRN-031570N)
2. Considered and approved the date and venue of the ensuing Extra Ordinary General Meeting of the shareholders of the Company as Thursday, 04<sup>th</sup> January, 2024 at 10:00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. Considered, approved and fixed the Book Closure dates from 28/12/2023 to 04/01/2024 (both days inclusive) for the purpose of the ensuing Extra Ordinary General Meeting of the Company.
4. Considered and appointed Central Depository Services (India) Limited (CDSL) as the Depository to handle the E-voting process at the Extra Ordinary General Meeting of the shareholders.
5. Considered and approved the date of E-voting from 01/01/2024 to 03/01/2024.
6. Considered and appointed Ms. Prachi Bansal Practicing Company Secretary as the Scrutinizer of the Company for handling voting process (E-voting) for the ensuing Extra Ordinary General Meeting of the Company

We hereby request you to kindly take the above document on your records.

Thanking You,

**For NMS Global Limited**  
**(formally known as NMS Resources Global Limited)**

**DHANANJAI GUPTA** Digitally signed by  
DHANANJAI GUPTA  
Date: 2023.12.08 13:02:59  
+05'30'

**Mr. Dhananjai Gupta**  
**Director**  
**DIN:- 09313878**

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**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