

Dated: 05-10-2023

**The Manager- Listing
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy 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, BandraKurla
Complex, Bandra(E)
Mumbai- 400098**

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

Dear Sir/Madam,

Subject: Intimation of Appointment of Statutory Auditors of the Company.

**Ref :Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular
CIR/CFD/CMD/4/2015 dated 09th September, 2015.**

This is to inform you that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Thursday, 05th October, 2023 at 04:45 P.M at the registered office of the company at 48, Hasanpur, I.P. Extension, Delhi- 110092, and concluded 06:20 PM inter-alia, transacted the following business:

1. Took note of the resignation of M/s Aggarwal Pawan & Associates(FRN-031570N) as the Statutory Auditors of the Company with effect from 30th September, 2023 as per his inability, informed in his resignation letter i.e. health ground without looking into the companies affairs, as the company's businesses has been spread all over the India. Further as Mr. Pawan Agarwal is a proprietor of the firm and It would be best to remain focused on recovering, which, unfortunately, includes stepping down from his duties at the Company, as he was not able to devote time to the affairs of the Company while struggling with illness and hence unable to conduct audit

Furthermore, the Board also took note of the letter received from M/s. Aggarwal Pawan & Associates(FRN-031570N), wherein the said Auditor has expressed its inability to conduct the limited review for the quarter ended 30th September, 2023, 31st December, 2023 and audit for the FY 2023-24 and to issue & sign the Limited Review Report for the quarter and ended 30th September, 2023, 31st December, 2023 and Audit Report for the FY 2023-24 in terms of SEBI's Circular no CIR/CFD/CM01/114/2019 dated October 18 2019, and due to his ongoing health concerns.

2. Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders approved the appointment of M/s. Mukul Garg & Associates, Chartered Accountants (FRN-019503C) as new Statutory Auditors of the Company to fill the casual vacancy arised due to the resignation of M/s. Aggarwal Pawan & Associates (FRN-031570N).

CIN: L74110DL1986PLC025457

REGISTERED OFFICE: 48, Hasanpur, I.P. Extension, Delhi-110092

PHONE: 1800-572-1090 | EMAIL: corporate@nmslimited.in | WEBSITE: www.nmsresourcesglobal.com

M/s. Mukul Garg & Associates, Chartered Accountants (FRN-019503C)., Chartered Accountants shall hold office from 05th October, 2023 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2023-24 and they shall conduct the Statutory Audit for the Financial Year ending March 31, 2024. The said appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also recommended the said appointment for approval of shareholders at the ensuing Extraordinary General Meeting (EGM). Intimation of date and venue of EGM would be informed to the Exchange and to the shareholders in due course.

Details with respect to the appointment of M/s. Mukul Garg & Associates, Statutory Auditors as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

For NMS Resources Global Limited

**Sugan
Chaudhary**

Digitally signed by Sugan
Chaudhary
Date: 2023.10.05 18:29:00
+05'30'

Mr. Sugan Chaudhary

Managing Director

DIN:- 07239488

About MUKUL GARG & ASSOCIATES		
1	Legal Name of the Firm	The firm's legal name is Mukul Garg & Associates.
2	Date of Establishment	31/12/2007
3	Head Office Address:	<ul style="list-style-type: none"> 942, GaneshNagar main, NIwaru road , Jhotwala, Jaipur- 302012
4	Branch Office Address:	<ul style="list-style-type: none"> 1085 10th floor Gaur City Mall, Greater Noida UP 201009 Basement 1003, Sector 47, Gurugram-122001 E-14A, Third Floor, Near Hira Sweets, LaxmiNagar, New Delhi-110092 BHIM SACHDEVA, WARD NO 4, 25 PS POLI, BEHIND NEW MD SCHOOL, RAISINGH NAGAR, 335051 HNo-94, Chamanpuri Niranjapur P.O. Majra, Dehradun Uttarakhand 248001
5	Telephone:	(+91) 1149032903 (+91) 8750879200
6	Email Address:	Ca.mukulgarg@gmail.com
7	Website:	www.camukulgarg.com
8	PAN Number	ABCFM1302N
9	GST Registration Number	07ABCFM1302N1ZG
10	CAG Number	CR5539
11	RBI Number	958787
12	MEF Number	MEF64355
13	RBI Category	Ist
14	CISA Number (certified information system auditor)	21172591

15	Approved Valuer (Securities & Financial Assets)	A-30381				
16	Firm Registration	019503C(ICA1 Registration)				
17	Practice License/Permit Number	Mukul Garg & Associates is a firm of Chartered Accountants, and all members of the team to be engaged for the proposed assignment are Properly licensed to practice in India.				
18	Legal nature of the Firm	Mukul Garg & Associates is a partnership firm. Our partners are of the highest caliber and substantial experience. Our partners are members of the Institute of Chartered Accountants of India (ICA1) as detailed below and eligible for practice.				
19	Structure:	S. No.	Name of Partner	Membership Number	Category	Experience
		1	CA Mukul Garg	532784	F.C.A.	8 years
		2	CA Priyanka Maheshwary	413798	F.C.A.	9 years
		3	CA Garima Aggarwal	533383	A.C.A.	6 years
		4	CA Gautam Bansal	403568	F.C.A.	14 years
		5	CA Rinki	531095	F.C.A.	8 Years
		6	CA Ajay Aggarwal	533169	F.C.A.	8 Years
	Particulars of CA in employment	1	UMESH DUTTA MISHR	513439	A.C.A	3 Months
		2	DEEPIKA	565252	A.C.A	1 Months

20	Associate with our Firm	7	Chandan Kumar	"He has more than 8 years of experience in the Assurance & Business Advisory, ICFR and inter control, Sox Audit, dealing with Direct and Indirect Taxation. He is having blend of experience in	8 years
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				<p>new startup, entity formation including various audit and assurance services. He has core expertise in handling management services which include budget and forecasting, business process re-engineering and setting of effective internal control.</p> <p>He has worked in well- known firm like Deloitte Haskins and Sells.</p> <p>Some of the major internal audit client includes:</p> <ol style="list-style-type: none"> 1. RELX India (a UK based subsidiary) 2. BPPI (a PSU Company) 3. LNJ Bhilwara Group (SOP preparation and management audit) 4. Woodward India Private Limited (a US based subsidiary) 5. Maral Overseas Limited 6. Socomec India Private Limited" 		
		8.	Ranjana Anirudh Singh	Proprietor at R A Singh and Associates Firm of Cost Accountant	1 year	
		9.	Vishnu Goyal	Proprietor at Excellent Legal Solutions carrying out Business process Outsourcing, HR/Payroll Services,Taxation, Accounting work (Bookkeeping), Income Tax Return filing, Company Registration and Vender Audit.	4 Years	

		10	Subodh Kumar	Mr. Subodh Kumar is a registered valuer of securities and Financial Assets and also fellow member of The Institute of Cost Accountants of India with Seven years' experience in the various fields such as Cost Audit, Maintenance of cost records, and Advisory in Valuation matters etc. He has served many reputed organizations	7years	
		11	AMIT SINHA	Mr. Amit Sinha is a MBA from All India Management Association (AIMA) Delhi. Experience in Internal Audit and SoX Compliance, Six Sigma Green Belt Certified, Project Planning and Management.	18 years	

MANPOWER STRENGTH

Manpower planning is the process of the best people for certain jobs. At Mukul Garg & Associates, Manpower planning process is a continuous phenomenon. The end goal of successful manpower planning is a smoothly running operation and to achieve our goals thereby. Manpower planning in our firm has become a policy for our human resources department and it's not something that occurs quickly. Instead, it is a process that requires careful analysis and consideration to achieve the desired outcome.

We take following steps to make our manpower planning more effective and result oriented.

PERSONNEL STRENGTH	
Total Number of Personnel	67
Total Partners	06
Managers & Team Leaders	08
Executives	02
Associates	04
Accountants	14
Trainees	26
Support Staff	08

Detail of Major Corporate Clients

(a) Statutory Audits: Covering Verification of books of accounts on sample basis, Ledger Scrutiny, internal audit review, statutory compliances like TDS, Service Tax, EPF, ESI etc.

NAME OF THE CLIENTS	INDUSTRY
DARKHORS INSURANCE MARKETING PRIVATE LIMITED	INSURANCE
HIDIGITS IT PRIVATE LIMITED	INFORMATION TECHNOLOGY
INTEGRAL LOGISTICS PRIVATE LIMITED	SHIPPING
SKYLAB SOLUTION INDIA PRIVATE LIMITED	MANUFACTURING
SKY TRAVEL AND TOUR BRANCH PRIVATE LIMITED	TOURISM
UTTARANCHAL PRIVATE LIMITED	TRADING
CLASSY INSTITUTE OF INFORMATION TECHNOLOGY PRIVATE	EDUCATION
COREAURA COMMUNICATION PRIVATE LIMITED	TELE-COMMUNICATION
ADAMA FINANCIAL PLANNING AND IMF PRIVATE LIMITED	INSURANCE
INCREDIBLE INDIA TECH EXPERT PRIVATE LIMITED	CONSULTANCY SERVICE
MOGULEXIM TRADING PRIVATE LIMITED	TRADING
PLANUTEN INVESTMENT SOLUTIONS PRIVATE LIMITED	CONSULTANCY SERVICE
BLUE BUTTERFLY PRIVATE LIMITED	TRADING
SACHIN RIDERS PRIVATE LIMITED	TRADING
NOVAMANTIC TECHNOLOGY PRIVATE LIMITED	INFORMATION TECHNOLOGY
DAILY HOME SHOPPING RETAILS HUB PRIVATE LIMITED	TRADING
BLACKWOOD GARMENTS PRIVATE LIMITED	TRADING
NEFRAA INFO SERVICES INDIA PRIVATE LIMITED (OPC)	INFORMATION TECHNOLOGY
ENIK WORLD PRIVATE LIMITED	INFORMATION TECHNOLOGY
WESTERN INFORMATION TECHNOLOGIES PRIVATE LIMITED	INFORMATION TECHNOLOGY
AMOR PARYATAN PLANNER PRIVATE LIMITED	TOURISM

ARINGEL HEALTH CARE PRIVATE LIMITED	TRADING
TELNETINFOTECHPRIVATE LIMITED	INFORMATION TECHNOLOGY
RSCPETROLIUMPRIVATE LIMITED	OIL AND GAS
UNIKEXPOTECHPRIVATE LIMITED	INFORMATION TECHNOLOGY
UJJAWAL IMF PRIVATE LIMITED	INSURANCE
WHITE GROUP INDIAPRIVATE LIMITED	TRADING
WHITECOLLAR INFRA LANDMARKPRIVATE LIMITED	CONSTRUCTION
FULLFILLDAIRYPRODUCTS PRIVATE LIMITED	MANUFACTURING
MADHURPROPMARTPRIVATE LIMITED	TRADING
VKNIRMAAN INFRATECHPRIVATE LIMITED	CONSTRUCTION
OMINITRIXBUSINESSPVTLTD	TRADING
BIOLOGIXRESEARCHAND INNOVATIONCENTRE PVTLTD	FERTILIZERS
ASWALLIFESTYLEPRIVATE LIMITED	GARMENTS
INTOXIA TECHNOLOGIES PVTLTD	INFORMATION TECHNOLOGY
VAIDAND DEEPAK PVTLTD	TRADING
RENTUREINDUSTRIES PVTLTD	Trading
DAINIK JANYUG NAPPH CAGHS	COOPERATIVE SOCIETY
M.N. EXIM PRIVATE LIMITED	TRADING
PINNACLECAPITALSOLUTION PRIVATE LIMITED	NBFC
MECHBULLMANAGEMENTSERVICES PRIVATE LIMITED	MANAGEMENT
AR INDUSTRIALMANAGEMENTSERVICES PRIVATE LIMITED	MANAGEMENT
VERTIKA FOODPRODUCTPRIVATE LIMITED	BAKERY
AJPHEALTHCAREPRIVATE LIMITED	HEALTHCARE
ARSINFINITESOLUTION PRIVATE LIMITED	SOFTWARE
ARSHNEWS TV NETWORKPRIVATE LIMITED	NEWS CHANNEL
BABASPICEAND TEA PRIVATE LIMITED	SPICE

(b) Internal Audit: Internal audit Control and covering checking of Internal areas of accounts and foreign exchange fluctuation.

(c) Stock Audit: Physical verification on sample basis, and to classify Moving and Non- Moving Inventory, Gross Profit Ratios to identify any significant difference and Reconciliation of Stock as per Store and Accounts.

ALLAHABAD BANK	SHREE GEETANAND ENTERPRISES
ALLAHABAD BANK	STAR SUIT COLLECTION
BANK OF BARODA	IFCIFACTION LIMITED
CORPORATION BANK	NUTECH APPLIANCES
BANK OF BARODA	ATRIUM MEDICAL
BANK OF BARODA	P.K ENTERPRISES
BANK OF BARODA	AMOGH PHARMATICAL PRIVATE LIMITED

BANK OF BARODA	U.D FOOD PRODUCT PRIVATE LIMITED
BANK OF BARODA	MANAGEMENT SERVICES
CORPORATION BANK	ARIHANT BATHWARE
INDIAN BANK	M/S SATIN CREDITCARE NETWORK LIMITED
PUNJAB NATIONAL BANK	REGAL TRADING PRIVATE LIMITED
PUNJAB NATIONAL BANK	HELLO AROMATICS PVT LTD
J&K BANK	STAR MERCANTILE PROP. SARIKA KAPUR
BANK OF BARODA	BLOWTECH AIR DEVICES PVT LTD
BANK OF BARODA	C K CONSTRUCTION
BANK OF BARODA	SWARR
KOTAK BANK	G C AND COMPANY
KOTAK BANK	GOPAL DAS RAM NATH
KOTAK BANK	KANSAL COLOUR ROOFING INDIA PVT LTD
KOTAK BANK	RISHAB GUM AND CHEMICALS
KOTAK BANK	PADMINI MARBLES PVT LTD.
KOTAK BANK	NAND KISHORE BANK
KOTAK BANK	MAHARAJA TILES PRIVATE LIMITED
KOTAK BANK	SUPREME INTERNATIONAL
KOTAK BANK	PADMINI MARBLES PVT. LTD.
KOTAK BANK	NAND KISHORE BANG
KOTAK BANK	MAHARAJA TILES PRIVATE LIMITED
KOTAK BANK	SHRINIWAS DAL AND BESAN

(d) Due Diligence and Search Report: Due diligence is an investigation or audit of a potential investment or product to confirm all facts, that might include the review of financial records.

ANDHRA BANK	GAURANSH PUBLICATION PRIVATE LIMITED
CENTRAL BANK OF INDIA	SAHA I EXCLUSIVE CONTRACTS PRIVATE LIMITED
CANARA BANK	BISHNU TEXT PORT PRIVATE LIMITED
INDIAN OVERSEAS BANK	M/S PARKASH AMUSEMENT RIDES AND FUN WORLD PRIVATE LIMITED
INDIAN OVERSEAS BANK	M/S PRINTFAB (INDIA) PVT. LTD

(e) Bank Audit: Bank auditing is the procedure of reviewing the services and procedures adopted by banks and other financial institutions.

STATE BANK OF INDIA	STATUTORY AUDIT
ORIENTAL BANK OF COMMERCE	CONCURRENT AUDIT
ALLAHABAD BANK	STOCK AUDIT
UNION BANK OF INDIA	CONCURRENT AUDIT
ANDHRA BANK	CONCURRENT AUDIT
BANK OF INDIA	CONCURRENT AUDIT
INDIAN OVERSEAS BANK	CONCURRENT AUDIT
INDIAN BANK	CONCURRENT AUDIT
PUNJAB AND SIND BANK	CONCURRENT AUDIT
IDBI BANK	CONCURRENT AUDIT
CENTRAL BANK OF INDIA	CONCURRENT AUDIT
CORPORATION BANK	STOCK AUDIT
PUNJAB NATIONAL BANK	CONCURRENT AUDIT
BANK OF INDIA	FEMA AUDIT
RAJASTHAN MURUDHARA GRAMIN BANK	CONCURRENT AUDIT
UCO BANK	CONCURRENT AUDIT
UNION BANK OF INDIA	REVENUE AUDIT

(f) Tax Audit: Section 44AB of the Income-tax Act, 1961 contains the provisions for the tax audit of an entity. As per these provisions, tax audit shall be conducted by a Chartered Accountant who ensures that the taxpayers has maintained proper books of account and complied with the provisions of the Income-tax Act.

DEETYA MULTISPECIALITY CLINIC	CLINIC
DEETYA DIAGNOSTIC CENTRE	CLINIC
AR MANAGEMENT SERVICES	CONSULTANCY
RISING STARS	COSMETICS
AGGARWAL STEEL TUBE	MANUFACTURING
GOYAL BARTAN BHANDAR	TRADING

(g) LLP Audit: The accounts of every LLP shall be audited in accordance with Rule 24 of LLP, Rules 2009.

AAMNA TECHNOLOGIES LLP	INFORMATION TECHNOLOGY
ARUNIMA WEALTH IMF LLP	INSURANCE
DEERGROUPOFINANCIALSOLUTIONIMF LLP	INSURANCE
EASTWARD CONSULTING LLP	CONSULTANCY
R2 INSURANCE MARKETING LLP	INSURANCE
TOTALLY LIFE & GENERAL INSURANCE MARKETING LLP	INSURANCE
YOURJOB CONSULTANT LLP	CONSULTANCY

(h) GST Audit: Audit under GST is the process of examination of records, returns and other documents maintained by a taxable person. The purpose is to verify the correctness of turnover declared, taxes paid, refund claimed and input tax credit availed, and to assess the compliance with the provisions of GST.

AGGARWAL STEEL TUBE	MANUFACTURING
INTEGRAL LOGISTICS PRIVATE LIMITED	FREIGHT FORWARDING
VS CONSULTANCY	CONSULTANCY

(h) Misc. Works of various clients:

EDMC TDS COMPLIANCES WORK	GOVERNMENT SECTOR
PRESIDENT HOUSE ITR COMPLIANCES WORK	MILLITARY SECTOR
ZAROORATEDUCATIONAL AND WELFARE SOCIETY 80GAND 12AA WORK	SOCIETY
HOLYGOLEE PHARMACY PRIVATE LIMITED DRUGLICENCE WORK	PHARMACEUTICALS
KASHMIR KESAR FSSAI COMPLIANCES	TRADINGIN KESAR
NALANDAORDNANCE FACTORY	GOVERNMENT SECTOR
HSCC (INDIA) LIMITED PROFESSIONAL TAX WORK	PUBLIC SECTOR UNIT
NATIONAL SMALL INDUSTRIES CORPORATION	PUBLIC SECTOR UNIT
PANDIT DEENDAYAL UPADHYAY NATIONAL ACADEMY OF SOCIAL SECURITY	PUBLIC SECTOR UNIT

(J) Society Statutory Audits :The society may, if it considers it necessary, appoint an internal Auditor, to audit the accounts of the society, at the annual general body meeting. The Society shall appoint the Statutory Auditor in its General Body Meeting from the panel of Auditors approved by State Govt.

MANASVIHARCGHS LIMITED	SOCIETY
THE SARVAPRIYA COOP. TC SOCIETY LIMITED	SOCIETY
DAINIK JANYUG COOP. SOCIETY	SOCIETY
NAVRACHNAAPPARTMENTTNC SOCIETY	SOCIETY
PRAYATAN VIHAR RESIDENTIAL SOCIETY	SOCIETY
ARUR CGHSSOCIETY	SOCIETY
THE VIHSAL APPARMENT CGHS SOCIETY	SOCIETY
NCAER TNC SOCIETY	SOCIETY
BAIRWA BHARTICGHS SOCIETY	SOCIETY
KHOSLA COMPRESSUR SOCIETY	SOCIETY
PARWANAAPPARTMENTJANAKVIHAR SOCIETY	SOCIETY
THE LAXMI VIHAR CGHS SOCIETY	SOCIETY
ARUNODHIYACGHS SOCIETY	SOCIETY
PRATIGYADHAN TNC SOCIETY	SOCIETY



Dated: 04.10.2023

To,
The Board of Directors
NMS Resources Global Limited
48, Hasanpur, I.P. Extension,
Delhi- 110092

Dear Sir(s),

Sub: Appointment of our firm as Statutory Auditors

This bears reference to your letter dated 04th October, 2023 regarding the subject matter cited above. In this regard, we, Mukul Garg & Associates, Chartered Accountants, hereby give our consent to be appointed as Statutory Auditors of your company u/s 139(1) of the Companies Act, 2013.

We hereby declare that the appointment, if made, shall be in accordance with the conditions as prescribed under Companies Act 2013.

Detail of our Firm is as below:

- | | |
|----------------------------------|--|
| 1. Name of the Firm: | M/s. Mukul Garg & Associates |
| 2. Constitution of the firm: | Partnership Firm |
| 3. Firm Registration Number | 019503C(ICAI Registration) |
| 4. Address of office of the Firm | 1085, 10th FLOOR, GAUR CITY MALL,
GREATER NOIDA WEST, UP-201009 |
| 5. PAN of the Firm | ABCFM1302N |
| 6. Email id of the firm | ca.mukulgarg@gmail.com; |

I look forward a professional relationship with the company.

Thanking You,

Yours Faithfully
For **Mukul Garg & Associates**
Chartered Accountants
Firm Reg. No. 019503C


Partner
Membership No.: 531095

DELHI | HARYANA | RAJASTHAN | UTTAR PRADESH

Head Office - E-14A, 3rd Floor, Near Hira Sweets, Jawahar Park, Laxmi Nagar, New Delhi-110092

Tel :- 011-49032903 Email : ca.mukulgarg@gmail.com/info@camukulgarg.com

Website: www.camukulgarg.com

**The Board of Directors
NMS Resources Global Limited
48, Hasanpur, I.P. Extension,
Delhi- 110092**

Dear Sir/s,

Re: Certificate for appointment as Statutory Auditors under the Companies Act, 2013

Kindly refer to the discussions and your subsequent letter dated 04th October, 2023 in connection with your proposing and recommending our Firm's Name as the Statutory Auditors of your company. In this regard please find enclosed herewith our consent for being appointed as Statutory Auditors of your company, subject to approval by the shareholders of your company in the ensuing Extraordinary General Meeting.

Further, in pursuance to requirement of Section 139 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014 we hereby confirm that:

- 1) That our firm is eligible for appointment and is not disqualified for appointment and satisfies the criteria provided under section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the term provided under the Act;
- 3) That our proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) That we further certify that there are no order or proceedings relating to professional matters of conduct, if any, is pending against the firm or any of its Partners before the Institute of Chartered Accountants of India or any other competent authority or any Court.
- 5) Our firm holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. Our firm's Peer review Certificate number is 015573
- 6) We further declare that the statement made herein above is true & correct.

A copy of our firm's Peer Review Certificate is enclosed herewith for your records. We hope you will find the same in order.

Thanking You,
Yours Sincerely,
For Mukul Garg & Associates
Chartered Accountants
Firm Reg. No.: 019503C



Membership No.: 531095
Date: 04/10/2023
Place: UTTAR PRADESH