

Date: 26th June, 2024

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

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **CS Sunita Sharma** (having Membership No. A49683) vide her letter dated 26th June, 2024 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on **5th July, 2024**.

Please find enclosed herewith the details pertaining to the resignations as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure A along with the resignation letter as attached in Annexure B.

Kindly take the above information on record.

Thanking you.
Yours faithfully

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Details of Events that need to be provided	Information of such events(s)
i.	Reason for change viz. Resignation	Ms. Sunita Sharma (having Membership No. A49683) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from close of business hours on 5th July, 2024 to pursue other opportunities outside the Company.
ii.	Date of Cessation	Resignation with effect from close of business hours on 5th July, 2024 .
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships Between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on record.

Thanking you,
Yours faithfully

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

Encl: Resignation letter

SUNITA SHARMA

Harizan Basti, Thedi, Fatehpur, Sikar, Rajasthan-331024, Contact No. 9461407194

Date: 26/06/2024

To,
The Board of Directors,
Nouveau Global Ventures Limited
A/401, Pearl Arcade, Daud Baug Lane,
Off J. P. Road, Opp. P. K. Jewellers,
Andheri (W) Mumbai 400058

Sub: Resignation from the post of Company Secretary & Compliance Officer of Nouveau Global Ventures Limited

Dear Sir(s)/Ma'am,

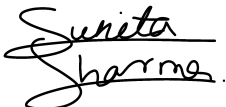
I hereby tender my resignation from the post of Company Secretary and Compliance Officer (KMP) of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to pursue other opportunities outside the Company. So, I kindly request the Board of Directors to relieve me from the duties of the post of '**Company Secretary and Compliance Officer**' with effect from the closure of business hours on 5th July, 2024.

Kindly arrange to submit necessary forms with the Registrar of Companies, Mumbai to give effect to the above resignation.

I hereby convey my sincere thanks to the Board of Directors, CFO and management for their tremendous support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully



Sunita Sharma
Company Secretary & Compliance Officer
Membership No. A49683