

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

28<sup>th</sup> January, 2022

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

Sub: Collective disclosure of amendments to Memorandum & Articles of Association  
Reg: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465

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Dear Sir/Ma' am,

This is to inform that the Memorandum and Article of Association of the Company is required to be amended to give effect to the Sub division of Equity Shares of the Company from face value of Rs. 10/- each into Equity Shares of face value of Re. 1/- each.

Accordingly, the alteration in capital clause of Memorandum and Article 20 of Article of Association, as approved by the Board, shall be effective with the approval of the members of the Company at the ensuing EGM which is to be held on Monday, 21<sup>st</sup> February, 2022.

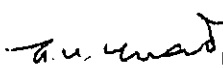
The altered capital clause of Memorandum and Article 20 of Article of Association of the Company is annexed as Annexure A.

This is in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Nouveau Global Ventures Limited

  
Krishan Khadaria  
Managing Director  
DIN: 00219096



Annexure A

ALTERATION OF MEMORANDUM OF ASSOCIATION

Subject to approval of the Shareholders at the ensuing EGM, the Board of Directors of the Company at their previous meeting held on 04<sup>th</sup> January, 2022, has resolved to amend Clause V (Capital Clause) of the Memorandum of Association of the Company as below:

"The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 20,00,00,000 (Twenty Crores) equity shares of Re.1/- each with the rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with the power to increase and reduce the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be for the time being, be provided by the regulations of the Company."

ALTERATION OF ARTICLE OF ASSOCIATION

Subject to approval of the Shareholders at the ensuing EGM, the Board of Directors of the Company at their previous meeting held on 24<sup>th</sup> January, 2022, has resolved to amend Article 20 of Article of Association of the Company as below:

"Subject to the provisions of the Act and any other statutory requirements having the force of law governing the issue and signatures to and sealing of certificate to shares and applicable to this Company for the time being in force the certificate of title to shares and the duplicate thereof when necessary shall be issued under the seal of the Company, if any, of the company or signed by two Directors or by a director and the Company Secretary, wherever the company has appointed a Company Secretary, specifying the shares held by any person, shall be prima facie evidence of the title of the person to such shares. A Director may sign a share certificate by affixing signature thereon by means of any machine, equipment or other mechanical means such as engraving in metal or lithography but not by means of a rubber stamp, provided that the director or company secretary shall be personally responsible for permitting the affixation of his signature thus and the safe custody of any machine, equipment or other material used for the purpose."

