

Date: April 23, 2019

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

Sub: OUTCOME OF THE BOARD MEETING & ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015- CHANGE IN COMPANY SECRETARY

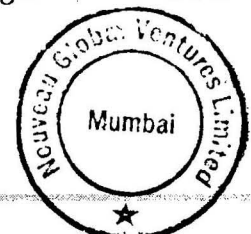
**Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465**

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 23rd April, 2019 at the registered office of the Company inter alia has considered, approved and taken on record the following:

1. Appointment of Mr. Shiv Hari Jalan, Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company in place of M/s. AKM & Associates, Company Secretary to conduct the Secretarial Audit for the Financial Year 2018-19 and issue Secretarial Audit Report as well as an Annual Secretarial Compliance Report for the said period.
2. Appointment of Miss. Khushboo Gupta (Membership No. ACS 54408) as Company Secretary & Compliance Officer of the Company w.e.f. 23rd April, 2019 in place of Ms. Disha Bhatia who tendered her resignation with an immediate effect.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:



Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

S.No.	Particulars		
1	Reason for Change	Appointment of Miss. Khushboo Gupta as Company Secretary & Compliance Officer of the Company	Cessation of Ms. Disha Bhatia as Company Secretary & Compliance Officer of the Company
2	Date of appointment/cessation	23rd April, 2019	23rd April, 2019
3	Brief Profile for appointment	Enclosed as Annexure A	Not Applicable
4	Disclosure of relationship between directors	Not Applicable	Not Applicable

The meeting commenced at 0300 p.m. and concluded at 04:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED



KRISHAN KHADARIA
MANAGING DIRECTOR
DIN: 00219096

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

ANNEXURE A

BRIEF PROFILE

Name of Appointee	Miss. Khushboo Gupta
Membership No.	ACS 54408
Designation	Company Secretary & Compliance Officer
Date of Birth	24/01/1993
Nationality	Indian
Date of appointment	23/04/2019
Educational Qualification	B.Com & Company Secretary
Experience	Worked as Assistant Company Secretary at Jost's Engineering Company Limited (26-02-2018 till 23-03-2019)
Shareholding in the Company	Nil

