

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

30th July, 2020

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

Sub: Re-appointment of Internal Auditor for Financial Year 2020-21

Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

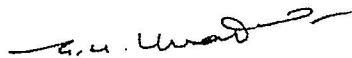
In furtherance to the outcome of Board Meeting dated 30th July, 2020, please be informed that the Board at its meeting held today, 30th July, 2020, at the registered Office of the Company at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058 has inter-alia, considered and approved the re-appointment of M/s. AMN & Associates, Chartered Accountants, as an Internal Auditors of the Company for the financial year 2020-21, to conduct the Internal Audit for the Financial Year 2020-21 and issue Internal Audit Reports for the said period.

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

Please take the same on your records.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096