

Date: 28th January, 2023

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

Sub: Outcome of Board Meeting held on 28th January, 2023

Reg: Resignation of Company Secretary & Compliance Officer

Commenced at: 01:00 PM Concluded at: 01:50 PM

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that due to personal reasons **Ms. Khushboo Gupta** (Membership No. A54408), has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company. The Board of Directors of the Company at their meeting held today i.e. **28th January, 2023** has considered and approved her resignation and relived her from the responsibilities with effect from close of working hours of **28th January, 2023**.

We thank her for her contributions to the Company during her tenure and wish her success in her future endeavors.

The Company is in the process of identifying a suitable successor and the same will be communicated to the Stock Exchange(s), once the position is filled up.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure I.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

Krishan Khadaria
Managing Director
DIN: 00219096
Encl: As above.

ANNEXURE I:

Resignation of Company Secretary & Compliance Officer of Nouveau Global Ventures Limited:

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of Appointment / cessation	Close of working hours of 28 th January, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable