Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: October 14th, 2021

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

SUB: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015-

APPOINTMENT OF DIRECTOR

Ref.: Scrip ID: NOUVEAU Scrip Code: 531465

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held yesterday i.e. Wednesday, 13th October, 2021 at 05:00 pm at the registered office of the Company inter alia has considered, approved and taken on record the following-

- Appointment of Mr. Naipal Singh (DIN: 09295191), as an Additional Non-executive Director in Independent category w.e.f. 13th October, 2021 up to the date of the next Annual General Meeting of the Company. (He shall be appointed as an Independent Director for term of 5 years at ensuing general meeting); and
- 2. Any other business with the permission of the chair.

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:



401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058
Tel: +91 22 26778155 / 26790471 | Fax: +91 22 26781187 | nouveauglobal@gmail.com | www.nouveauglobal.com

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Non-executive Director of the Company Independent category. 2 Date of 13th October, 2021 appointment/cessation (as applicable) & term of Appointment Of Appointment 2021 up to the date of the next Annual Of Meeting of the Company. At the ensuing general category.	S.No.	Particular		
Independent category. 2 Date of 13th October, 2021 appointment/cessation (as applicable) & term of Appointment 2021 up to the date of the next Annual General Meeting of the Company. At the ensuing general meeting, he shall be appointed as an Independent appointment 3 Brief Profile for appointment Enclosed as Annexure A Disclosure of Not related to any Director of the Company relationship between	1	Reason for Change	Appointment of Mr. Naipal Singh, as an Additional	
2 Date of 13th October, 2021 appointment/cessation (as applicable) & term of Appointment Of Appointment Director for term of 5 years. 2 Date of 13th October, 2021 Mr. Naipal Singh has been appointed a Additional Non-Executive Director w.e.f 13th October, 2021 up to the date of the next Annual Government of the Company. At the ensuing government meeting, he shall be appointed as an Independent of the Profile for appointment of Director for term of 5 years. 3 Brief Profile for appointment of Not related to any Director of the Company relationship between			Non-executive Director of the Company in	
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meeting, he shall be appointed as an Independent Director for term of 5 years. 3 Brief Profile for Enclosed as Annexure A appointment 4 Disclosure of Not related to any Director of the Company relationship between		of Appointment	2021 up to the date of the next Annual General	
Director for term of 5 years. 3 Brief Profile for Enclosed as Annexure A appointment 4 Disclosure of Not related to any Director of the Company relationship between			Meeting of the Company. At the ensuing general	
3 Brief Profile for Enclosed as Annexure A appointment 4 Disclosure of Not related to any Director of the Company relationship between			meeting, he shall be appointed as an Independent	
appointment 4 Disclosure of Not related to any Director of the Company relationship between			Director for term of 5 years.	
4 Disclosure of Not related to any Director of the Company relationship between	3	Brief Profile for	Enclosed as Annexure A	
relationship between		appointment		
	4	Disclosure of	Not related to any Director of the Company	
directors		relationship between		
l l		directors		

The meeting commenced at 05:00 p.m. and concluded at 06:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

MOHIT KHADARIA

DIRECTOR

DIN: 05142395

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

ANNEXURE A

Name of Appointee	Naipal Singh
DIN No.	09295191
Designation	Additional Non-Executive Director in
	Independent Category
Date of Birth	08/06/1959
Nationality	Indian
Date of appointment	13th October, 2021
Educational	Masters of Art (Political Science and
Qualification	International Relations)
Experience	Mr. Naipal Singh is retired Principal Chief
	Commissioner of Income Tax (PCCIT),
	equivalent to a Secretary, Govt. of India. He
	has varied experience in the field of Tax
	Assessment, Administration, Appeals, Audit
	and as a Departmental Representative (DR)
	before the Income Tax Appellate Tribunal
	(ITAT) and Authority for Advance Rulings
	(AAR). He supervised as a Director of
	Income Tax (DIT) and International taxation
	(IT) and guided Transfer Pricing Audit as
	Director of Income Tax Transfer Pricing.
	(TP).
Shareholding in the	Nil
Company	

