

Date: October 14th, 2021

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-

1. 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

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Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

S.No.	Particular	
1	Reason for Change	Appointment of Mr. Naipal Singh, as an Additional Non-executive Director of the Company in Independent category.
2	Date of appointment/cessation (as applicable) & term of Appointment	13 th October, 2021 Mr. Naipal Singh has been appointed as an Additional Non-Executive Director w.e.f 13 th October, 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 Director for term of 5 years.
3	Brief Profile for appointment	Enclosed as Annexure A
4	Disclosure of relationship between directors	Not related to any Director of the Company

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

This is for your information and record.

Thanking you,

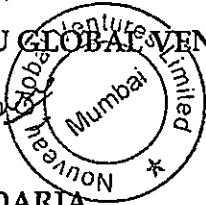
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED


MOHIT KHADARIA

DIRECTOR

DIN: 05142395



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	13 th October, 2021
Educational Qualification	Masters of Art (Political Science and 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 Company	Nil

