

Date: 29th August, 2023

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations, 2015)-Appointment of Statutory Auditor to fill Casual Vacancy.

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee and subject to the approval of Shareholders, the Board of Directors of the Company at its meeting held on 29th August, 2023 has approved the appointment of M/s. Ashok Shetty & Co., Chartered Accountants, (Firm Registration No. 117134W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/ R. A. Kuvadiah & Co., with effect from August 29, 2023 and to hold office till the date of ensuing Annual General Meeting of the Company scheduled to be held in 2023.

Further, recommendation of appointment of M/s Ashok Shetty & Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company for 5 years commencing from 35th AGM to 40th AGM to be held on year 2028, subject to the approval of shareholders at ensuing Annual General Meeting.

The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure-A.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

ANNEXURE- A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	Details
Name of the Company	Nouveau Global Ventures Limited
Name of the Auditor	M/s Ashok Shetty & Co., Chartered Accountants (ICAI Firm Registration Number: 117134W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	<p>Appointment to fill in the casual vacancy caused due to the resignation of M/s R. A. Kuvadiah & Co., Chartered Accountants.</p> <p>Recommendation of appointment of M/s Ashok Shetty & Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company for 5 years commencing from 35th AGM to 40th AGM to be held on year 2028.</p>
Effective Date of Appointment	<p>29th August, 2023</p> <p>To hold office from August 29, 2023 till the date of ensuring Annual General Meeting to be held in 2023 (Subject to approval of shareholders at ensuing Annual General Meeting) and</p> <p>To hold office from the conclusion of the ensuing 35th Annual General Meeting of the Company to be held on September 29, 2023 till the conclusion of 40th Annual General Meeting to be held in the year 2028 (Subject to approval of shareholders at ensuing Annual General Meeting)</p>
Brief profile	M/s. Ashok Shetty & Co., Chartered Accountants, [Firms Registration No. 117134W), established in 1997 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI). M/s. Ashok Shetty & Co., offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high -quality services to all clients. The firm has over 2 Partners and over 20 staff and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable