

Date: 01st October, 2022

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

Sub: Appointment of Statutory Auditor

Ref: Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015

**Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465**

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the members of the Company at their 34th Annual General meeting (AGM) held on 30th September, 2022 inter alia has considered, approved and taken on record:

1. Appointment of M/s. R. A. Kuvadia & Co., Chartered Accountants (Registration No. 105487W) as a statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of 34th AGM until the conclusion of the 39th AGM to be held in the year 2027, with the approval of the shareholders.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Listing 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:

S.No.	Particulars	
1	Name of the Statutory Auditor	M/s. R. A. Kuvadia & Co., Chartered Accountants (Firm Registration No. 105487W)
1	Reason for Change	Appointment as Statutory Auditors of the Company. As the term of current Auditor M/s. Sunil Vankawala & Associates has expired at the 34th Annual General Meeting. Therefore, M/s R. A. Kuvadia & Co., Chartered Accountants, has appointed as Statutory Auditor of Company.
2	Date & Term of appointment/cessation	30 th September, 2022 (Term- 5 consecutive years from the conclusion of 34th Annual General Meeting until the conclusion of the 39th Annual General Meeting to be held in the year 2027)
3	Brief Profile for appointment	Enclosed as Annexure A
4	Disclosure of relationships between directors	Not Applicable

This is for your information and record.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN:00219096

ANNEXURE ABRIEF PROFILE

Name of Appointee	M/s. R. A. Kuvadia & Co., Chartered Accountants
Firm Registration No.	105487W
Designation	Statutory Auditors
Nationality	Indian
Date of appointment	30/09/2022
Profile of Firm and Auditor	<p>M/s. R. A. Kuvadia & Co. is a firm of Chartered Accountants (CA R. A. Kuvadia being the Sole Proprietor) registered with The Institute of Chartered Accountants of India (ICAI) bearing ICAI Firm Registration No. 105487W. The firm was established in the year 1987 and rendering un-interrupted value added services to the incorporated bodies, reputed business houses and High Net worth (HNI) individuals. It has strength of 15 employees. The firm have various clients which includes Limited & Private Limited Companies, Partnership Firms, Proprietary Concerns, Charitable Trust, Co-operative Societies etc.</p> <p>M/s. R. A. Kuvadia & Co. has business Associates in the following cities namely, Ahmedabad, Nagpur, Bengaluru. The firm has been providing diverse and specialized services in the following areas:</p> <ul style="list-style-type: none"> •Review & Setting up of systems and procedures with adequate internal controls and preparation of operational manual for various departments of an organization; •Management audit/ internal audit & statutory audit of the industry; •Financial and Management consultation; •Taxation matters including tax consultation, appearance for assessment, appeal, etc., Corporate& mercantile law consultation. <p>Profile of Singing Auditor:</p> <p>CA R. A. Kuvadia, Proprietor heads the Audit and Tax Department of the Firm. CA R. A. Kuvadia has been in practice since last 32 years & has vast experience of diverse industries.</p>

M/s. R. A. Kuvadia & Co., Chartered Accountants have consented to their appointment as Auditors and have confirmed that their appointment is in accordance with Section 139 read with Section 141 of the Companies Act, 2013.

M/s. R. A. Kuvadia & Co, have also provided confirmation that they have subjected themselves to the peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board' of the ICAI.