

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

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

Date: 15<sup>th</sup> April, 2022

**Sub: Outcome of Board Meeting & Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that the Board of Directors of the Company at its Meeting held today on **Friday, 15<sup>th</sup> April, 2022**, at 11.00 a.m. at the registered office of the Company, inter alia, have considered and approved the following matters:

1. Appointment of **M/s. Ritika Agrawal & Associates., Company Secretaries**, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2021-22 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon;
2. Re-appointment of **M/s. S. M. Bhat & Associates, Chartered Accountants**, as Internal Auditor of the Company for the financial year 2022-23;

Additionally, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

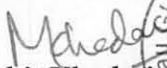
3. Any other business with the permission of the chair.

The meeting commenced at 11:00 am and concluded at 11:50 am.

Kindly take the same in your record.

Thanking You,  
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

  
**Mohit Khadaria**  
Director  
DIN: 05142395



**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

S. No.	Particulars	M/s. Ritika Agrawal & Associates., Company Secretaries
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment /Cessation (as applicable) & Terms of Appointment	15 <sup>th</sup> April, 2022 M/s. Ritika Agrawal & Associates., Company Secretaries is appointed as Secretarial Auditor of the Company to conduct Secretarial audit for F.Y 2021-22.
3.	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> Mrs. Ritika Agrawal, Proprietor of M/s. Ritika Agrawal &amp; Associates.</p> <p><b>Office Address:</b> A-2/602-603, Shubham Center 2, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai-400099</p> <p><b>About the Firm &amp; its Auditor:</b> M/S Ritika Agrawal &amp; Associates was formed on 13<sup>th</sup> April, 2009. Mrs. Ritika Agrawal, proprietor of the firm, is an M.com and Member of the institute of Company Secretaries of India. Having rich experience of 8 years in corporate law, financial analysis, management reporting, preparation of information memorandum, due diligence etc.</p> <p>The firm has handled secretarial audits, acted as scrutinizers and handled all other corporate matters in the past.</p>
4.	Disclosure of relationships between directors (in case of Appointment of a director).	NA

