

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 6<sup>th</sup> May, 2021

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

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,

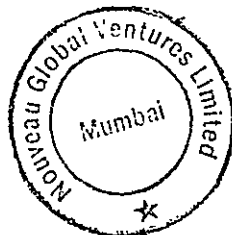
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that the Board of Directors of the Company at its Meeting held today on Thursday, 6<sup>th</sup> May, 2021, at 02.00 p.m. at the registered office of the Company, inter alia, have considered and approved the following matters:

1. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2020-21 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report;
2. Appointment of M/s. S. M. Bhat & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2021-22;

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 9<sup>th</sup> September, 2015 are attached as Annexure-A.

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

The meeting commenced at 02:00 pm and concluded at 2:45 pm.



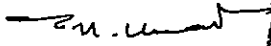
# Nouveau Global Ventures Limited

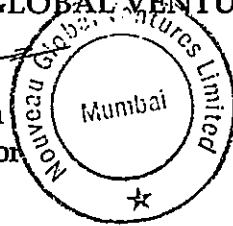
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Kindly take the same in your record.

Thanking You,  
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

  
Krishan Khadaria  
Managing Director  
DIN: 00219096



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## 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. S. M. Bhat & Associates., Chartered Accountants
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment /Cessation (as applicable) & Terms of Appointment	6 <sup>th</sup> May, 2021 M/s S. M. Bhat & Associates, Chartered Accountants is appointed as Internal Auditor of the Company for F.Y 2021-22.
3.	Brief profile (in case of appointment)	<p>Name of Auditor: CA Sitaram Mahabaleshwar Bhat, Proprietor of M/s S. M. Bhat &amp; Associates.</p> <p>Office Address: Office No.101, Mickey Heritage, 7th Road, Above HDFC Bank, Santacruz (E) Mumbai-400 055</p> <p>About the Firm &amp; its Auditor: M/s. S.M Bhat &amp; Associates is a proprietary concern, started in 1977. CA Sitaram Mahabaleshwar Bhat, the proprietor of said firm is a B.com, graduate, and member of the institute of chartered accountants of India. The firm is medium-sized and has conducted an audit of Limited, Private Limited, partnership, and proprietorship concern also.</p> <p>The firm was also conducted mainly internal audits and stock audits of various companies in the past. The firm has a required team to conduct and finalize the audit assignments at any given time.</p>
4.	Disclosure of relationships between directors (in case of Appointment of a director).	NA

