

Date: 10th 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 Disclosures Requirements) Regulations, 2015 – Appointment of Independent Director.

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors in the meeting held on 10th August, 2023, has appointed Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Additional Director designated as Non-Executive, Independent Director, not liable to retire by rotation, for a first term of 5 (five) consecutive years with effect from 10th August, 2023 till 09th August, 2028, subject to approval of the Members.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Nikhil Kumar Rungta (DIN: 08789354) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. There is no inter-se relationship between Mr. Nikhil Kumar Rungta and any other board member

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

ANNEXURE- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment	In order to fulfil the requirement of Independent Director in Board of Directors of the Company, the Board has appointed Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Additional Director designated as Non-Executive, Independent Director.
2.	Date of appointment & term of appointment	10th August, 2023 Term - For a period of 5 years, effective 10 th August, 2023, upto 09 th August, 2028, subject to approval of the shareholders.
3.	Brief profile	Born in 1988, Mr. Nikhil Kumar Rungta is BLS LLB by qualification having experience of more than ten years in Corporate Laws, Indirect Taxes, general commercial litigation and arbitration. During his initial years of practise, he worked with TLC, a law firm and later on started with his independent legal practice and is currently practising as a Lawyer in Bombay High Court in the field of Indirect taxes.
4.	Disclosure of relationships between directors	Mr. Nikhil Kumar Rungta is not related to any of the Directors of the Company.