

Date: 29th September, 2023

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 35th Annual General meeting (AGM) held on 29th September, 2023 inter alia has considered, approved and taken on record:

1. Ratification of the appointment of M/s Ashok Shetty & Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. R. A. Kuvadia & Co., Chartered Accountants, (FRN.: 105487W), to hold office from August 29, 2023 till the conclusion of the 35th Annual General Meeting.
2. Appointment of M/s Ashok Shetty & Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of 35th AGM until the conclusion of the 40th AGM to be held in the year 2028.

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:

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	Appointment of M/s Ashok Shetty & Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company for 5 years commencing from 35 th AGM to 40 th AGM to be held on year 2028.
Effective Date of Appointment	29 th September, 2023 To hold office from the conclusion of the ensuing 35 th Annual General Meeting of the Company held on September 29, 2023 till the conclusion of 40 th Annual General Meeting to be held in the year 2028.
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

This is for your information and record.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096