

Date: 12th February, 2024

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

Sub: Outcome of Board meeting held today i.e 12th February, 2024- Appointment of Company Secretary

Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that based on the recommendations of Nomination and Remuneration Committee & Audit Committee, the Board of Directors has approved the appointment of Miss. Sunita Sharma (Membership No. A49683), Member of the Institute of Company Secretaries of India, as Whole time Company Secretary/Compliance officer of the company w.e.f. Monday, 12th February, 2024, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI Circular No. SEBVHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name: Miss. Sunita Sharma

Email: sunitacs17@gmail.com

Contact No.: 8619671084

Date of Appointment: 12/02/2024

Brief Profile for appointment: Enclosed as Annexure

The meeting was commenced at 01:00 p.m. and concluded at 01.30 p.m.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

Krishan Khadaria
Managing Director
DIN: 00219096

ANNEXUREBRIEF PROFILE OF MISS. SUNITA SHARMA

Name of the Appointee	Miss. Sunita Sharma
Date of Birth	18 th July, 1994
Membership No.	A49683
Email ID	sunitacs17@gmail.com
Date of Appointment	12 th February, 2024
Designation	Company Secretary & Compliance Officer
Brief Profile- (Educational Qualification & Experience)	Miss. Sunita Sharma, is a member of the Institute of Company Secretaries of India, completed her graduation from Maharani college, (Rajasthan university, Jaipur) in the year 2013. She is having an working experience of more than 5 years in corporate legal & secretarial compliances and is well versed with corporate laws which includes Companies Act, SEBI (LODR) Regulations, etc.
Shareholding in the Company	NIL
Disclosure of relationships between directors (in case of appointment of a director)	NA