



Date: 28.06.2024

The Manager-Listing

The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400001

The Head-Listing& Compliance

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G-Block, Opp. Trident Hotel, BandraKurla
Complex, Bandra (E),
Mumbai-400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Subject: Outcome of the meeting of the Board of Directors

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors held on Friday, June 28th, 2024 at 06:00 P.M. at 48, Hasanpur, I.P. Extension, Delhi- 110092 and concluded at 10.22 P.M., inter-alia, transacted the following business:

1. The Board authorized Mr. O.P. Yadav, one of the Promoter of the company to sign agreement or MOA with the notified sourcing agent / associates or counter part of the company for the sourcing of mines and mineral available in abroad.
2. The Board authorised independently or jointly all directors of the company to sign agreements with the EV manufacturing company (Automobiles) to enter in the automobile sector from the present quarter.
3. The Board approved amendment in MOA of the company by addition of EV sector business in objective clause to commence all sort of trading, manufacturing and sourcing instantly.
4. The Board approved and authorised Mr. Sugan Chaudhary, Managing Director of the company to complete the formalities with ROC and other applicable authorities in connection of amendment of MOA.

Kindly take the above information on your records.

For NMS Global Limited

(Formerly NMS Resource Global Ltd)

SUGAN

CHAUDHARY

Sugan Chaudhary

(Managing Director)

DIN:- 07239488

Digitally signed by
SUGAN CHAUDHARY
Date: 2024.06.28
22:24:14 +05'30'

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092
Ph.: 011-45261214 | Email : info@nmslimited.in | Web.: www.nmslimited.in