



Dated: 23-09-2024

The Manager- Listing
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held today i.e. Monday, 23rd day of September, 2024 at 02:50 P.M at the Registered Office of the Company at 48, Hasanpur, I.P. Extension, Delhi - 110092 and concluded at 03.20 P.M. has transacted the following business:-

1. Considered and appointed Mr. BIJENDRA MISHRA (DIN: 08088788) as a Non- Executive Additional Director of the Company with immediate effect.

Mr. BIJENDRA MISHRA (DIN: 08088788) appointment is based on the recommendation of Nomination and Remuneration Committee. He is not related to any of the Directors of the Company.

Further that, a brief profile of Mr. BIJENDRA MISHRA (DIN: 08088788) as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 is enclosed herewith as Annexure-I for your perusal.

Kindly take the above information on your records.

**For NMS Global Limited
(Formerly NMS Resources Global Limited)**

DHANANJAI GUPTA
Digitally signed by
DHANANJAI GUPTA
Date: 2024.09.23
15:23:42 +05'30'

Mr. Dhananjai Gupta
Director
DIN:- 09313878

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

Annexure - I.

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	PARTICULARS	DETAILS
1.	Name	Mr. BIJENDRA MISHRA
2.	Father's name	Sh.Ramadhar Mishra
3.	E-mail id	bijendramishra40@gmail.com
4.	Date of birth	14.07.1978
5.	Address	Flat no. 501, Shubh Srijan Residency, Nirala Nagar, Lane No. 6, K.I Memorial School, Mahmoorganj, Chhitupur, Varanasi, U.P-221010
6.	Relationship with Directors	NIL
7.	Occupation	Business
8.	Nationality	Indian
9.	PAN	APYPM7614P
10.	DIN	08088788
11.	Profile	His business interests today are in the areas of Information Technology; Telecom VAS; Digital Cinema; Retail; Broking (Shares, Commodities, Insurance); Real Estate; Construction & Hospitality. In addition, he has had an extensive experience in strategic and feasibility consulting, preparing business plans, and conducting due diligence, reviews and business valuation. He has had significant expertise in assisting Indian Companies in financial and management audits. He also has rich and vast experience in the field of Corporate Laws, Finance and Taxation, Project Management etc.
12.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as an Additional Director (Non-Executive Director) of the Company.
13.	Date of Appointment / Cessation & Term of appointment	Appointed as an Additional Director in the category of Non-Executive Additional Director w.e.f. 23.09.2024

Kindly take the above information on your records.

**For NMS Global Limited
(Formerly NMS Resources Global Limited)**

**DHANANJAI
GUPTA**

Digitally signed by DHANANJAI GUPTA
Date: 2024.09.23 15:24:22 +05'30'

**Mr. Dhananjai Gupta
Director
DIN:- 09313878**