

Ref. No.: Sec/134/2024-25

December 04, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Trading Symbol: NUVOCO Scrip Code: NVCL 25, NVCL 77A
--------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Sunil Mahajan, Sales and Business Development, Cement (East), designated as the Senior Management Personnel of the Company is resigning from the Company with effect from the close of business hours on December 04, 2024.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as **Annexure A**.

The letter of resignation received from Mr. Sunil Mahajan is attached as **Annexure B**.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**

Shruta Sanghavi
SVP and Company Secretary



Encl: a/a

Annexure A

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No.	Particulars	Details
1.	Name of Key Managerial Personnel (KMP)	Sunil Mahajan
2.	Reason for change viz. appointment/re-appointments, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on December 04, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Promoters and/or Directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**

Shruta Sanghavi
SVP and Company Secretary



Annexure B

Date: December 03, 2024

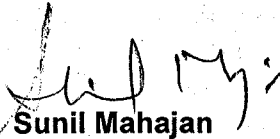
To,
Managing Director,
Nuvoco Vistas Corporation Limited

**Subject: Resignation from the position of Sales and Business Development, Cement
(East)**

Dear Jay,

I, Sunil Mahajan, hereby tender my resignation from the position of Sales and Business Development, Cement (East), as I have decided to pursue my career outside the Company and request you to relieve me from my duties with effect from the close of business hours on December 04, 2024.

Thanking You,
Yours faithfully,


Sunil Mahajan