

# NUVOCO VISTAS CORP. LTD.



Ref. No.: Sec/77/2023-24

September 8, 2023

<b>BSE Limited ("BSE")</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: <b>543334</b> Scrip ID: <b>NUVOCO</b>	<b>National Stock Exchange of India Limited ("NSE")</b> Exchange Plaza, C – 1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Trading Symbol: <b>NUVOCO</b>
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Dear Sir/Madam,

## Sub: Intimation of Postal Ballot

In furtherance to our letter no. Sec/68/2023-24 dated August 16, 2023, we hereby inform you that the Board of Directors of the Company have today approved the Postal Ballot Notice seeking approval of the Members of the Company by way of Special Resolution through remote e-voting facility for appointment of Mr. Shishir Desai (DIN:01453410) as an Independent Director of the Company for a term upto 5 (five) consecutive years i.e. from August 16, 2023 upto August 15, 2028.

The Postal Ballot Notice is being sent by electronic mode only to those Members of the Company whose names appear in the Register of Members / Register of Beneficial Owners as on Tuesday, September 12, 2023 ("**Cut-Off Date**") and whose e-mail addresses are registered with the Company/Depositories and the same will be submitted to BSE and NSE in due course.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Nuvoco Vistas Corporation Limited**

**Shruta Sanghavi**  
SVP and Company Secretary



## Nuvoco Vistas Corp. Ltd.

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