

Date: 2nd September, 2024

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

Sub: Outcome of the Board Meeting held on 2nd September, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

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

Dear Sir/Ma'am,

In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Nouveau Global Ventures Limited duly held today i.e. **2nd September, 2024** at the registered office of the Company has inter alia considered and approved the following:

1. Appointment of **Mr. Himanshu Agarwal (DIN: 09569882) & Mr. Manaklal Agrawal (DIN: 10214780)** as an 'Additional Director' in the category of 'Non-Executive - Independent Director' on the Board of the Company to hold office for a term of 5 (Five) years from **2nd September, 2024 to 1st September, 2029**, subject to approval of members at the ensuing Annual General Meeting of the Company. The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HOCFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed herewith as Annexure A.
2. Secretarial Audit Report issued by M/s. Ritika Agrawal & Associates, Company Secretaries for the Financial Year 2023-24.
3. Annual Report along with Director's Report including annexures for the financial year ended 31st March, 2024.
4. Notice for convening 36th AGM of the Company and decided the date of Annual General Meeting (AGM) i.e. **Monday, 30th September, 2024, through Video Conferencing /Other Audio Visual Means.**
5. Approved the appointment of **Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant** as the Scrutinizer for conducting the e-voting process during 36th AGM in a fair and transparent manner.
6. The re-constitution of the Committees of the Board w.e.f. 27th September, 2024 pursuant to completion of the second tenure of 5 years of Mr. Manoj Bhatia on 29th September, 2024. The detailed disclosure of Re-constituted Committees as required under Regulation 30 of the Listing Regulations is enclosed as **Annexure B.**

The meeting commenced at 5:30 p.m. and concluded at 6:10 p.m.

The above information is also available on the website of company at www.nouveauglobal.com .

You are requested to kindly take the same on your records.

Thanking you
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

ANNEXURE-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HOCFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

S. No.	Details of Events that need to be provided	Information of such events(s)	Information of such events(s)
i.	Reason for change viz. Appointment	Appointment of Mr. Himanshu Agarwal (DIN: 09569882) as an Additional Director in the category of Non-Executive Independent Director of the Company	Appointment of Manaklal Agrawal (DIN: 10214780) as an Additional Director in the category of Non-Executive Independent Director of the Company
ii.	Date of appointment	2 nd September, 2024	2 nd September, 2024
iii.	Brief profile (in case of Appointment)	<p>Mr. Himanshu Ramavtar Agarwal is a Chartered Accountant and LL.B by qualification and practicing in Mumbai as a corporate lawyer by which he is having wide experience in Law and Accounting Concepts.</p> <p>Mr. Himanshu, being a Chartered Accountant having well equipped knowledge related to the finance and taxation. His areas of expertise includes Company Law matters, Compliances under various laws like Companies Act, 2013 and Income Tax Act, 1972.</p> <p>He is also associated as a designated Partner in Bellator Legal Services LLP since 2020 by which he possesses deep understanding of Legal matters and has vast experience of dealing in court cases of Indian Companies.</p>	<p>Born in 1949, Mr. Manaklal Agrawal is Mechanical Engineer by Education Social person by nature, Counsellor by Hobby and Scientific in his approach with high spiritual and Moral Values.</p> <p>Mr. Agarwal had served as a Project Engineer & Manager for about 29 years and gained expertise during his service. Mr. Agrawal is a great motivator and a world renowned Signature and Logo Analysis consultant.</p> <p>Mr. Agarwal is an acumen business man and having the wide experience of business development. His vision to lead the business in an ethical way shall result in better corporate governance by the Company.</p>
iv.	Disclosure of relationships between directors (in case of appointment of a director).	There is no inter-se relationship between Mr. Himanshu Agarwal and any other Directors of the Company	There is no inter-se relationship between Mr. Manaklal Agrawal and any other Directors of the Company

Annexure B

The detailed disclosure of Re-constituted Committees effective from 27th September, 2024 as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows.

AUDIT COMMITTEE:

NAME OF DIRECTOR	CATEGORY	DESIGNATION
Nikhil Rungta	Chairperson	Independent Director
Krishan Khadaria	Member	Executive Director
Nirali Thingalaya	Member	Independent Director

NOMINATION AND COMPENSATION COMMITTEE:

NAME OF DIRECTOR	CATEGORY	DESIGNATION
Nirali Thingalaya	Chairperson	Independent Director
Nikhil Rungta	Member	Independent Director
Mohit Khadaria	Member	Non-executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

NAME OF DIRECTOR	CATEGORY	DESIGNATION
Nirali Thingalaya	Chairperson	Independent Director
Nikhil Rungta	Member	Independent Director
Mohit Khadaria	Member	Non-executive Director