

29<sup>th</sup> August, 2023

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

**Sub: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Intimation on re-appointment of Independent Director of the Company**

**Ref.: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

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Dear Sir/Ma' am,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., **Tuesday, 29<sup>th</sup>, August 2023**, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) years with effect from September 29, 2023 to September 28, 2028.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure-A.

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 with respect to re-appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as an Independent Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	<b>Reason for change viz. appointment</b>	Re-appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as an Independent Director of the Company.
2.	<b>Date of appointment &amp; term of appointment</b>	<b>29<sup>th</sup> September, 2023</b> For a second term of 5 (five) years with effect from September 29, 2023 to September 28, 2028, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3.	<b>Brief profile</b>	Mrs. Niraali, aged 40 years is Masters in Commerce and has experience of approximately 10 Years in the Film & Media Industry as well as in the field of finance and Accounts. She also served for 5 years as an Assistant Editor in a Regional Magazine at Maharashtra.
4.	<b>Disclosure of relationships between directors</b>	Mrs. Niraali Santosh Thingalaya is not related to any of the Directors of the Company.