

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: OUTCOME OF BOARD MEETING DATED 29<sup>TH</sup> AUGUST, 2023**

**Ref.: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

---

Dear Sir/Ma' am,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the **meeting of the Board of Directors of Nouveau Global Ventures Limited** was duly held today viz. **Tuesday, 29<sup>th</sup>, August 2023 at 01:00 pm** at the **registered office** of the Company at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, wherein the following matters were considered, approved and adopted:

1. The Secretarial Audit Report of the Company for the Financial Year 2022-23, issues by M/s. M K Saraswat & Associates, Company Secretaries;
2. The Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31<sup>st</sup> March, 2023;
3. Corporate Governance Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2023;
4. The notice of the ensuing 35<sup>th</sup> Annual General Meeting and Book Closure along with voting period and cut-off date for the purpose of e-voting at such meeting;
5. The appointment of Mr. Mukesh Saraswat, Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner;
6. Certificate of non-disqualification of Directors;
7. The appointment of M/s Ashok Shetty & Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R. A. Kuvadiah & Co., Chartered Accountants, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;
8. Recommendation of appointment of M/s Ashok Shetty & Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company for 5 years commencing from 35<sup>th</sup> AGM to 40<sup>th</sup> AGM to be held on year 2028;
9. Recommendation of appointment of Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years with effect from August 10, 2023 to August 09, 2028, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;
10. Recommendation of 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, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;

11. The transactions with related parties under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;

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.

The above disclosures shall also be available on the website of the Company i.e. [www.nouveauglobal.com](http://www.nouveauglobal.com)

We further inform that the meeting of Board commenced at 01:00 pm and concluded at 1.55 pm.

The above is for your information and dissemination to the public at large.

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 change in Auditors 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:

Particulars	Details
Name of the Company	Nouveau Global Ventures Limited
Name of the Auditor	M/s Ashok Shetty & Co., Chartered Accountants (ICAI Firm Registration Number: 117134W)
Reason for Change viz. appointment <del>resignation, removal, death or Otherwise</del>	<p>Appointment to fill in the casual vacancy caused due to the resignation of M/s R. A. Kuvadia &amp; Co., Chartered Accountants.</p> <p>Recommendation of appointment of M/s Ashok Shetty &amp; Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company for 5 years commencing from 35<sup>th</sup> AGM to 40<sup>th</sup> AGM to be held on year 2028.</p>
Effective Date of Appointment	<p>29<sup>th</sup> August, 2023</p> <p>To hold office from August 29, 2023 till the date of ensuring Annual General Meeting to be held in 2023 (Subject to approval of shareholders at ensuing Annual General Meeting) and</p> <p>To hold office from the conclusion of the ensuing 35<sup>th</sup> Annual General Meeting of the Company to be held on September 29, 2023 till the conclusion of 40<sup>th</sup> Annual General Meeting to be held in the year 2028 (Subject to approval of shareholders at ensuing Annual General Meeting)</p>
Brief profile	M/s. Ashok Shetty & Co., Chartered Accountants, [Firms Registration No. 117134W), established in 1997 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI). M/s. Ashok Shetty & Co., offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high -quality services to all clients. The firm has over 2 Partners and over 20 staff and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.