

**Date: 28<sup>th</sup> September, 2024**

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

Dear Sir/Madam,

**Sub: Intimation for completion of tenure of an Independent Director**

**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

**Ref: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that **Mr. Manoj Bhatia (DIN: 01953191)**, Independent Director of the Company has completed his second and final term as an Independent Director in the Company “**NOUVEAU GLOBAL VENTURES LIMITED**” and consequently ceased to be a Director of the Company with effect from the closure of business hours on **Saturday, 28<sup>th</sup> September, 2024**. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to **Mr. Manoj Bhatia** for his extensive contribution and stewardship.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, are enclosed herewith as **Annexure A**.

The above information will also be available on the website of the Company at [www.nouveauglobal.com](http://www.nouveauglobal.com).

Kindly take the above information on your record and acknowledge.

Thanking You,  
Yours faithfully,

**For Nouveau Global Ventures Limited**

**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**

**ANNEXURE A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Name	Mr. Manoj Bhatia
2.	Reason for change viz. <del>appointment, resignation, removal, death</del> or cessation	<u>Cessation</u> Mr. Manoj Bhatia(DIN: 01953191) non-executive independent director of the Company has ceased with effect from close of business hours on Saturday, 28 <sup>th</sup> September, 2024 due to completion of his second tenure.
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	28 <sup>th</sup> September, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable