

Ref. No.: Sec/22/2022-23

May 21, 2022

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NUVOCO Scrip Code: NVCL 22, NVCL 23, NVCL 77 and NVCL 77A |
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Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in Cost Auditors

Pursuant to Regulations 30 and 51 of the Listing Regulations, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at their meeting held on May 20, 2022 have appointed M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Firm Registration No. 000611) as the Cost Auditors of the Company for the FY 2022-23.

The details required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**



Shruta Sanghavi
SVP and Company Secretary



Encl: a/a

Annexure

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Firm Registration No. 000611) as the Cost Auditors of the Company for the FY 2022-23 [to replace M/s. R Nanabhoy & Co., Cost Accountants, Mumbai (Firm Registration No. 000010)] |
| 2 | Date of appointment/ cessation Term of appointment | May 20, 2022 To conduct the cost audit of the Company for the FY 2022-23 |
| 3 | Brief Profile | M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Firm Registration No. 000611) are a leading Cost Accounting and Cost Audit firm in India in practice for over three decades and have experience in audit, compliance, assurance and consulting. They conduct cost audit for several leading listed companies in India. |
| 4 | Disclosure of Relationships between Directors | NA |

