

Date: 27th November, 2023

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")

**Ref: 1) Intimation of Resignation of Company Secretary & Compliance Officer.
2) Intimation of Resignation of Non-Executive Director.**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Listing regulations read with Part A of Schedule III of said Regulations, this is to inform you that:

- 1) Ms. Parul Gupta, vide letter dated 27th November, 2023, tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 30th November, 2023.
- 2) Mrs. Asha Khadaria (DIN: 00219112), vide letter dated 27th November, 2023, tendered her resignation from the post of Non-Executive Director of the Company with effect from the close of business hours on 27th November, 2023.

Please find enclosed herewith the details pertaining to the resignations as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure A & Annexure B.

This is for your information and record.

For Nouveau Global Ventures Limited

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

Encl: as above

ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Details of Events that need to be provided	Information of such events(s)
i.	Reason for change viz. Resignation	Resignation of Ms. Parul Gupta as Company Secretary & Compliance Officer of the Company with effect from close of business hours on 30 th November, 2023 as she has decided to move on to pursue opportunities outside the Company.
ii.	Date of Cessation	With effect from close of business hours on 30th November, 2023.
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships Between directors (in case of appointment of a director).	Not Applicable

Kindly take the above on your records.

Thanking you.

Yours faithfully

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

Encl: Resignation letter

PARUL GUPTA

33A, Durga Nagar, Ambala Cantt, Sadar Bazar (Ambala), Haryana- 133001
Email: guptaparul136@gmail.com Contact no.: 6280927041

Date: 27th November, 2023

To,
The Board of Directors,
Nouveau Global Ventures Limited
A/401, Pearl Arcade, Daut Baug Lane,
Off J. P. Road, Opp. P. K. Jewellers,
Andheri(W) Mumbai 400058

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir(s),

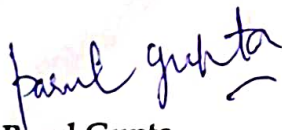
I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company as I intend to move on to pursue opportunities outside the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from the closure of business hours on 30th November, 2023.

I would like to thank the Board of Directors and management for their support and guidance during my tenure and request you to file the necessary forms with the Registrar of Companies, Mumbai.

I wish you and the Company the best in the future. I apologize for any inconvenience my resignation may cause.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,



Parul Gupta
Company Secretary & Compliance Officer
Membership No. F11081 .

ANNEXURE-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Mrs. Asha Khadaria (DIN: 00219112) has submitted her resignation as the Non-executive Director of the Company due to pre-occupation of work.
2.	Date of Resignation	Effective from close of business hours on 27 th November, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors(in case of appointment of Director)	Not Applicable
5.	Letter of Resignation along with the detailed reason for Resignation	Enclosed below

Kindly take the above on your records.

Thanking you.

Yours faithfully

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

Asha Khadaria

B/1101/2, Oberoi Sky Garden, 3rd Cross Lane, Lokhandwala Complex, Azad Nagar, Andheri (West), Mumbai- 400053
Contact No- 9920556088, Email id: ashakhadaria@gmail.com

Date: 27th November, 2023

To,
The Board of Directors,
Nouveau Global Ventures Limited
A/401, Pearl Arcade, Daut Baug Lane,
Off J. P. Road, Opp. P. K. Jewellers,
Andheri(W) Mumbai 400058

Sub: Resignation from the position of Non-executive Director of the Company.

Dear Sir(s),

I hereby tender my resignation from the position of Directorship of **Nouveau Global Ventures Limited** with effect from closure of business hours on **27th November, 2023**, due to my pre-occupations.

I further request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

Further, I would like to take this opportunity to thank the Board for the co-operation extended to me during my tenure.

Kindly do the needful, accept my resignation and oblige.

Thanking You

Yours Faithfully,



Asha Khadaria
Director
DIN: 00219112