



Date: 19.01.2025

The Manager-Listing

The Department of Corporate Services

BSE Limited

PhirozeJeejeebhoy Tower, Dalal Street,

Mumbai-400001

Ref.: BSE Scrip Code: 522289

Subject: Clarification regarding delay Informing the details of Resignation of Company Secretary and Compliance Officer) to the Exchange within 24 Hours from the Effective date of Resignation (NMS Resources Global Ltd – 522289)

Ref: Announcement under Regulation 30 (LODR) filed on 07.01.2024

Dear Sir/Madam,

Kindly refer to your query dated 09.01.2025 through email in regard of our intimation dated 07.01.2025, regarding the resignation of the Company Secretary and Compliance Officer to the Exchange not within 24 Hours from the Effective date of Resignation as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13.07.2023.

It is submitted that the company had some issues with Mr. Sajan Jain (C.S. Membership No. A60771), in relation of his salary and work undertaken by him. The said issue was under discussion but unexpectedly Mr. Sajan Jain tendered his resignation on 30.12.2024 and on verbal discussion it was decided to settle the issues in the coming Directors meeting. However on **07.01.2025 at 10.20 A.M.** Mr. Sajan Jain finally tendered his intention to quit without resolving the issues. Accordingly, we had filed the intimation with the Exchange on the same day, ensuring transparency and compliance. Further it was duty of the compliance officer to file or upload the resignation at stock exchange, where he himself kept this matter in pendency till 07.01.2025, in view of the discussions.

In light of the above, we sincerely request the Exchange to kindly consider the 24-hour intimation timeline from the date of Finalization of Resignation i.e. 07.01.2024

We respectfully confirm that the resignation was duly communicated to the Exchange in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015.

We apologize for the inadvertent delay and would like to emphasize that it was not a deliberate act. We are dedicated to strict compliance with all applicable laws and regulations and will implement measures to ensure timely completion of future tasks.

**For NMS Global Limited
(Formerly NMS Resources Global Ltd)**

Mr. Dhananjai Gupta

Director

DIN:- 09313878

NMS GLOBAL LIMITED

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457
Registered Office : UG-9, Plot No. 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092
Ph.: 011-45261214 | **Email :** info@nmslimited.in | **Web.:** www.nmslimited.in