

Ref. No.: Sec/49/2026-27

July 13, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	The 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 28 and NVCL77A
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
- Appointment of Statutory Auditors**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (updated as on January 30, 2026) ("SEBI Master Circular"), we wish to inform you that the Audit Committee and Board of Directors of the Company, at their respective meetings held today have:

- approved the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) ("Walker Chandiok"), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. M S K A & Associates LLP, Chartered Accountants (Firm Registration No. 105047W/W101187) ("M S K A") and to hold office from the date of appointment i.e. July 13, 2026 until the conclusion of the ensuing Annual General Meeting ("AGM") of the Company; and
- also recommended for the approval by Members of the Company, the appointment of Walker Chandiok as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of the ensuing 27th AGM until the conclusion of the 32nd AGM of the Company, to be held in the year 2031.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular, is enclosed herewith as **Annexure - I**.

We request you to take the above on record.

Thanking you,

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

Shruta Sanghavi
SVP and Company Secretary



Annexure - I**Information as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular - Appointment of Statutory Auditors**

Sr No.	Particulars	Details
1	Name of the Auditors	M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) ("Walker Chandiok")
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment - M S K A has tendered their resignation, hence we are appointing Walker Chandiok as the Statutory Auditors
3	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment / re-appointment	1. July 13, 2026 upto the conclusion of ensuing 27 th AGM to fill the casual vacancy; 2. For a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing 27 th AGM
4	Brief profile (in case of appointment)	Walker Chandiok is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empaneled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Eighteen other offices across major cities in India. It has ninety-seven partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable