



Dated: 02nd July, 2026

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, Bandra Kurla
Complex, Bandra(E)
Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulation, 2015.

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Sughan Chaudhary (DIN: 07239488), vide her letter dated 26th June, 2026 has tendered his resignation as Non-Executive Director of the Company along with her membership in various committees in the company with effect from the close of business hours on **July 2, 2026** due to personal Reason.

The resignation has been received by the Company on July 2, 2026, and shall be effective from the close of business hours on July 2, 2026

Please be further informed that his resignation letter shall be placed before the Board of Directors in its upcoming Meeting for its consideration and formal acceptance.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

Further, the Company has received confirmation from Mr. Sughan Chaudhary (DIN: 07239488) that there are no material reasons for his resignation other than those mentioned in her resignation letter dated 26th June , 2026, and the same is enclosed herewith as **Annexure-B**.

Kindly take the above information in your records.

Thanking You,

For NMS Global Limited

Mr. Dhananjai Gupta
Managing Director
DIN:- 09313878

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

Registered Office: UG-9, Plot No., Hasapur, I.P. Extn., Patparganj, Delhi-110092

Ph.: 011-45261214 | **Email:** info@nmslimited.in | **Web.:** www.nmslimited.in

Disclosure regarding the proposed change in statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name	Mr. Sugan Chaudhary (DIN: 07239488)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sugan Chaudhary (DIN: 07239488) from the post of Non-Executive Director of the Company due to personal Reason and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
Date of appointment/cessation & term of appointment;	Date of cessation: With effect from the closing business hours of 02 nd July, 2026
Brief Profile;	N.A
Disclosure of relationships between directors (in case of appointment of a director)	N.A

For NMS Global Limited

Mr. Dhananjai Gupta
Managing Director
DIN:- 09313878

To

DATE 26/06/2026

THE BOARD OF DIRECTORS

NMS GLOBAL LIMITED

UGF 9 48 HASANPR PATPARGANJ IND AREA

NEW DELHI

SUBJECT:- RESIGNATION OF DIRECTOR SHIP

DEAR SIR

I HAVE BEEN THINKING A LOT ABOUT MY ROLE IN THE COMPANY AND AFTER A CAREFUL REFLECTION. I DECIDED TO RESIGN AS A DIRECTOR OF NMS GLOBAL LIMITED EFFECTIVE IMMEDIATELY .THE MAIN REASONS OF MY PERSONAL ISSUES

YOU ARE REQUESTED TO PLEASE ACCEPT MY RESIGNATION

THANKING YOU



SUGAN CHAUDHARY

DIN NO 07239488

To

DATE 26/06/2026

THE BOARD OF DIRECTORS

NMS GLOBAL LIMITED

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THANKING YOU




SUGAN CHAUDHARY

DIN NO 07239488

Received by hand on 2nd July 2026
and accepted with effect from
2nd July 2026
on behalf of the Board of
Directors of:

NMS GLOBAL LIMITED

 For NMS GLOBAL LIMITED

Director

DHANANJAI GUPTA

MANAGING DIRECTOR

DIN: 09313878