Dated: 18.11.2026

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: NMSGLOBAL

Subject: Intimation for Resignation of Statutory Auditor

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s Mukul Garg & Associates, Chartered Accountant, (FRN: 0019503C), have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect from 18.11.2026.

Please be further informed that the Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholders' Approval.

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.

Kindly take the above information in your records..

Thanking You,

For NMS Global Limited

DHANANJAI GUPTA
Digitally signed by DHANANJAI GUPTA
Date: 2026.11.18 16:21:22 +05'30'

Mr. Dhananjai Gupta
Managing Director
DIN:- 09313878

ANNEXURE A

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 of the Company	NMS Global Limited
Name of the Statutory Auditor, Address , Phone No. , email id	M/s Mukul Garg & Associates, Chartered Accountant, (FRN: 0019503C), Address-Laxmi Nagar, New Delhi Phone no.: +91 87508 79200 / +91 87508 79200 Email Id: ca.mukulgarg@gmail.com [1]
Details of association with the listed entity/ material subsidiary	Statutory Auditor
Date on which the statutory auditor was Appointed	September 2023
Date on which the term of the statutory auditor was scheduled to expire:	till the conclusion of Annual General Meeting to be held for F.Y 2027
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Date of signing limited review report 14th November, 2026 for Quarter ended on 30th September, 2026
As specified in Resignation Letter	As specified in Resignation Letter
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	N.A
In case the information requested by the auditor was not provided, then following shall be disclosed	N.A
Any other facts relevant to the resignation	N.A

MUKUL GARG & ASSOCIATES
CHARTERED ACCOUNTANTS
E-14A, 3rd Floor, Near Hira Sweets, Jawahar Park, Laxmi Nagar, New Delhi - 110092
ca.mukulgarg@gmail.com +91 8750889200 www.camukulgarg.com

AUDITOR RESIGNATION LETTER

Date:18/11/2026

To,
The Board of Directors
NMS GLOBAL LIMITED
H.No. 48, Hasanpur, I.P. Extension, East Delhi, Delhi, Delhi, India, 110092

Subject: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

We, **MUKUL GARG & ASSOCIATES, Chartered Accountants (FRN: 0019503C)**, were appointed as the Statutory Auditors of **NMS GLOBAL LIMITED**. Due to increased professional commitments and internal reallocation of audit resources, we hereby tender our resignation as the **Statutory Auditors of NMS GLOBAL LIMITED with effect from** 18/11/2026.

Kindly acknowledge and accept our resignation.

Yours faithfully,

For **MUKUL GARG & ASSOCIATES**
Chartered Accountants
FRN: 0019503C

CA RINKI
Partner
Membership No.: 531095

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