

Date: 8<sup>th</sup> May, 2026

To,

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

**Sub: Intimation of Appointment of Internal Auditor of the Company**  
**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, 8<sup>th</sup> May, 2026, at the Registered Office of the Company, has inter alia considered and approved the re-appointment of M/s. Sanjonaa & Associates, Chartered Accountants (Firm Registration No. 157896W), as the Internal Auditor of the Company for conducting the Internal Audit of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as Annexure - A.

The meeting commenced at: 03:00 PM concluded at: 03:40 PM.

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Nouveau Global Ventures Limited**

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

*Encl: as above*

**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S. No.	Particulars	Details
1.	<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>	Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the re-appointment of <b>M/s. Sanjonaa &amp; Associates, Chartered Accountants (Firm Registration No. 157896W)</b> as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 read with applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	<b>Date of Appointment/ Cessation (as applicable) &amp; terms of appointment</b>	8 <sup>th</sup> May, 2026 M/s. Sanjonaa & Associates, Chartered Accountants has been re-appointed as Internal Auditor of the Company for Financial Year 2026-27.
3.	<b>Brief profile (in case of appointment)</b>	<b>Name of Auditor:</b> M/s. Sanjonaa & Associates, Chartered Accountants  <b>Office Address:</b> B/602, Eversun CHS, Sahakar Nagar, J.P Road, Andheri West, Mumbai-400053  <b>About the Auditor:</b> M/s. Sanjonaa Shetty, Chartered Accountants, is a member of the Institute of Chartered Accountants of India (ICAI) and possesses professional experience in the fields of audit, taxation, certification and regulatory compliances. The firm has expertise in providing services relating to Statutory Audit, Internal Audit, Tax Audit, GST Audit, Trust Audit, Audit of Co-operative Societies and allied advisory and compliance services.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable