

NWML/SEC/2027/15

May 19, 2026

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.  
**BSE Scrip Code: 543988**

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
**NSE Symbol: NUVAMA**

**Sub: Outcome of the Board Meeting held on May 19, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Audit Committee the Board of Directors of the Company at their Meeting held today, *inter-alia*, considered and approved the appointment of M/s. Protiviti India Member Private Limited, as the Internal Auditors of the Company for the Financial Year 2026-27.

The details as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to above is given in **Annexure A**.

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 3:10 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Nuvama Wealth Management Limited**

**Sneha Patwardhan**  
**Company Secretary and Compliance Officer**

Encl: as above

**Annexure A**

**Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Internal Auditors of the Company for the Financial Year 2026-27
3.	Brief profile (in case of appointment)	M/s. Protiviti India Member Private Limited is a leading global business and risk consulting firm specializing in internal audit, internal controls, risk management, compliance, and governance. It has strong experience across investment and asset management firms, Stock Exchanges, Stock Brokers, NBFCs, banks, private equity, and other financial institutions. The firm has also served notable clients across wealth management, broking, investment banking, institutional equities and NBFC sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable