

**Nomura Capital (India) Private Limited**

Registered Office:  
Ceejay House, Level 11, Plot F,  
Shivsagar Estate, Dr. Annie Besant  
Road, Worli, Mumbai – 400 018, India

**Telephone** +91 22 4037 4037  
**Facsimile** +91 22 4037 4111  
**Website** www.nomura.com

**Date:** February 15, 2024

To,  
**National Stock Exchange of India Ltd.,**  
**Address:** Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex Bandra [E], Mumbai – 400051.

**Subject:** Disclosure under Regulation 51 (2) read with Clause 18 of Para A Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma’am,

Pursuant to Regulation 51 (2) read with Clause 18 of Para A Part B of Schedule III Listing Regulations, the company hereby wishes to inform that Mr. Vipul Jamnadas Chatwani, (DIN 00337576), non-executive director of the Company has vide his letter dated February 15, 2024 has resigned from the Board of Directors of the Nomura Capital (India) Private Limited with effect from the close of the business hours on February 16, 2024.

Request you to take the above on record.

Thanking you,  
Yours Faithfully,

**For Nomura Capital (India) Private Limited**

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**Aritree Chaudhuri**  
**Company Secretary**  
**Membership No: A43847**  
**Address:** Ceejay House, 11<sup>th</sup> Level, Plot F,  
Shivsagar Estate, Dr. Annie Besant Road,  
Worli, Mumbai – 400018