

**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: 23/08/2023**

**To,**  
**The Listing Department**  
**National Stock Exchange of India Ltd (NSE),**  
**Exchange Plaza, Sandra Kurla Complex,**  
**Sandra (East), Mumbai -400051**

**Sub.: Disclosure under Regulation 51 (2) read with Part B of Schedule III of the SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015**

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015 and in Continuation to the Company letter to NSE dated 27<sup>th</sup> July 2023 we wish to inform you that:

- Resignation of Statutory Auditor M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (PWC) (ICAI Firm Registration Number:012754N/N500016) is effective from today i.e. 23<sup>rd</sup> August 2023, in view of their ineligibility to continue as Statutory Auditors of the Company, upon the completion of the stipulated tenure of 3 years as per the said RBI Guidelines. A copy of the letter intimating their resignation is enclosed herewith as an Annexure.
- Further, Based on the recommendation of the Board of Directors, members of the Company has approved the appointment of\_ M/s. Kalyaniwalla & Mistry LLP Chartered Accountants LLP, Chartered Accountants (Firm Registration Number - 104607W/W100166), as the Statutory Auditors of the Company with effect from today i.e. 23<sup>rd</sup> August 2023 in the duly held Annual General Meeting.

The Company and members of the Company placed on record their appreciation for the services rendered by PWC during their tenure as Statutory Auditors of the Company.

**Yours Faithfully,**

**Aritree Chaudhuri**  
**Company Secretary**  
**Membership Number - 43847**

**Date : 23/08/2023**  
**Place: Mumbai**

# Price Waterhouse Chartered Accountants LLP

To,  
The Board of Directors  
Nomura Capital (India) Private Limited  
Ceejay House, Level 11, Plot F,  
Shivsagar Estate, Dr. Annie Besant Road,  
Worli, Mumbai – 400018

Date: August 23, 2023

Kind Attn.: Mr. Vipul Chatwani, Director

Dear Sirs,

We refer to our appointment as statutory auditors of the Company for a period of 5 years from the conclusion of Annual General Meeting held on September 29, 2022 up to the conclusion of the Annual General Meeting to be held for the financial year ended March 31, 2027.

As communicated vide our intimation letters dated July 26, 2023 and August 10, 2023, a copy of which is enclosed herewith as Annexure I and II, we tender our resignation as statutory auditors of the Company for the reasons mentioned in our intimation letter dated July 26, 2023, with immediate effect.

Please note that prior to our resignation, the last review report dated August 11, 2023 was issued by us on the unaudited financial results for the quarter ended June 30, 2023.

We thank the Company for their cooperation during our tenure as Statutory Auditors.

Yours faithfully,  
For Price Waterhouse Chartered Accountants LLP  
Firm Registration Number: 012754N/N500016



Sharad Agarwal  
Partner  
Membership no. 118522

Price Waterhouse Chartered Accountants LLP, Nesco IT Building III, 8th Floor, Nesco IT Park, Nesco Complex, Gate No. 3  
Western Express Highway, Goregaon East, Mumbai – 400 063  
T: +91 (22) 61198000, F: +91 (22) 61198799

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, Gate No 2, 1st Floor, New Delhi - 110002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)



## Price Waterhouse Chartered Accountants LLP

To,  
The Board of Directors  
Nomura Capital (India) Private Limited  
Ceejay House, Level 11, Plot F,  
Shivsagar Estate, Dr. Annie Besant Road,  
Worli, Mumbai – 400018

Date: August 10, 2023

Kind Attn.: Mr. Vipul Chatwani, Director

Dear Sirs,

We have previously issued an intimation for resignation vide letter dated July 26, 2023.

This letter is supplemental to and should be read in conjunction with the previously issued intimation for resignation (attached as 'Appendix I'), together referred to as the 'Intimation Letter'.

We refer to your email dated August 04, 2023 from Mr. Kaushal Shukla, wherein pursuant to the communication received by you from National Stock Exchange, you have requested us to perform Interim Review of unaudited quarterly results of the Company for the quarter ended June 30, 2023 ('Interim Review Report') in our capacity as the statutory auditors of the Company till the date of issue of resignation letter.

Accordingly, please note that we will issue Interim Review Report prior to our resignation as statutory auditors.

Yours faithfully,  
For Price Waterhouse Chartered Accountants LLP  
Firm Registration Number: 012754N/N500016

SHARAD  
SHYAMSUNDE  
R AGARWAL

Digitally signed by  
SHARAD SHYAMSUNDE  
AGARWAL  
Date: 2023.08.10 15:08:31  
+05'30'

Sharad Agarwal  
Partner  
Membership no. 118522

Place : Mumbai

Enclosed: Appendix I- Intimation for resignation dated July 26, 2023

Price Waterhouse Chartered Accountants LLP, Nesco IT Building III, 8th Floor, Nesco IT Park, Nesco Complex, Gate No. 3 Western Express Highway, Goregaon East, Mumbai - 400 063. T: +91(22) 61198000, 61198799

Registered office and Head office : Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110 002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identification number: LUPIN ANE 20001) with effect from July 25, 2014. Post its Conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number prior to conversion was 012754N)

