

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

To,

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

Date: July 19, 2024

Subject: Disclosure under Regulation 51(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Intimation for appointment of Mr. Saurabh Banglani (DIN: 10497938) as the Additional Director and Whole Time Director of the Company.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 51(2) (read with Part B of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Friday, July 19, 2024, has approved the appointment of Mr. Saurabh Banglani (DIN: 10497938) as the "Additional Director" and "Wholetime Director" for a period of 5 years commencing from July 19, 2024

Request you to take note of the same.

Thanking you,

Yours Faithfully,

For Nomura Capital (India) Private Limited**Aritree Chaudhuri****Company Secretary****Membership Number - A43847****Address:** Ceejay House, 11th Level, Plot F,
Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai – 400018