

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,

Date: August 6, 2024

National Stock Exchange of India Ltd.,Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra [E], Mumbai – 400051.**Subject: Disclosure under Regulation 51(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015**

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 Tuesday, August 6, 2024, has inter-alia considered and approved:

- i. Appointment of Mr. Kaushal Shukla as Chief Financial Officer of the Company effective August 19, 2024;
- ii. Appointment of Mr. Chua Kim Leng (DIN: 10728188) as an Additional Director and Independent Director of the Company for a period of 1 year commencing from August 6, 2024;
- iii. Appointment of Ms. Renu Basu (DIN: 03550920) as an Additional Director and Independent Director of the Company for a period of 1 year commencing from August 6, 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