

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: May 22, 2025

Subject: Disclosure under Regulation 51(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Intimation for appointment of Mr. Mohan Lakshminarayanan (DIN: 02144242) as the Additional 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, vide its circular resolution dated May 22, 2025 has approved the appointment of Mr. Mohan Lakshminarayanan (DIN: 02144242) as the "Additional Director" of the Company, with effect from May 22, 2025.

Kindly take above information on your records.

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