

**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:** November 6, 2024

To,

**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) and 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 the provisions of Regulation 51(2) read along with Part B of Schedule III of Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, November 6, 2024, at the registered office of the company situated at CEEJAY HOUSE, 11<sup>th</sup> Level, Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli, Mumbai 400018 through video conference has inter-alia:

1. Considered and approved fund raising by issuance of redeemable, rated/ unrated, unsecured/ secured and listed/ unlisted Non-Convertible Debentures not exceeding INR 3500,00,00,000/- (Indian Rupees Three Thousand Five hundred crores only) at any point in time, to be issued in one or more tranche(s), by way of private placement.
2. Considered and approved the appointment of Ms. Devangi Shah (Membership No. ACS 47203; Certificate of Practice No. 18154) as secretarial auditor of the Company for the FY 2024-25.

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, 11<sup>th</sup> Level, Plot F,  
Shivsagar Estate, Dr. Annie Besant Road,  
Worli, Mumbai – 400018