

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:** May 2, 2024

To,
The Listing Department,
National Stock Exchange of India Ltd.,
Address: 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 - Intimation of resignation of Mr. Nandan Girdharlal Lakhani as the Chief Financial Officer (CFO) of the Company.

Dear Sir / Madam,

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 Mr. Nandan Girdharlal Lakhani vide his letter dated April 30, 2024, has tendered his resignation as Chief Financial Officer of the Company. The said resignation will be effective from the close of business hours on or before May 31, 2024.

We request you to kindly take the above on record.

For Nomura Capital (India) Private Limited

Aritree Chaudhuri**Company Secretary****Membership No: A43847**

Address: Ceejay House, 11th Level, Plot F,
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