

Nomura Fixed Income Securities Limited

(formerly known as Nomura Fixed Income Securities Private Limited)

Registered Office:

Ceejay House, 11th Level, Plot F,
Shivsagar Estate, Dr. Annie Besant Road, Worli,
Worli, Mumbai, Maharashtra, India, 400 018.

Telephone +91 22 4037 4037**Facsimile** +91 22 4037 4111**Website** www.nomura.com**Date:** August 13, 2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

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 Monday, August 12, 2024, has inter-alia considered and approved:

- i. Appointment of Ms. Devangi Shah (Membership No. ACS 47203; Certificate of Practice No. 18154) as Secretarial Auditor of the Company for the financial year 2024-25;
- ii. Subject to the approval of the shareholders, appointment of M/S. G.M. Kapadia & Co., Chartered Accountants (having Firm's registration Number: 104767W) as the statutory auditors of the Company to hold office for a term of three years from the conclusion of the seventeenth Annual General Meeting till the conclusion of the twentieth Annual General Meeting in respect of the financial year beginning 1st April, 2024 and ending 31st March, 2027.

Request you to take note of the same.

Thanking you,

Sincerely,

For and on behalf of Nomura Fixed Income Securities Limited

Jaideep Singh Sethi
Company Secretary
Membership No. A38290

Address: Ceejay House, 11th Level, Plot F,
Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai – 400018