

Ref. No.: Sec/17/2025-26

May 01, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NUVOCO Scrip Code: NVCL25 and NVCL77A
---	--

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations and basis the recommendation of the Audit Committee, the Board of Directors have approved the appointment of M/s. Parikh & Associates, Secretarial Audit Firm as the Secretarial Auditors of the Company of a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Members at the ensuing Annual General Meeting.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as **Annexure A**.

The aforesaid information is also made available on the Company's website at www.nuvoco.com.

We request you to take the above on records.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**

Shruta Sanghavi
SVP and Company Secretary



Annexure A

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No.	Particulars	Details
1.	Reason for Change	Appointment of M/s. Parikh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1988MH009800), as Secretarial Auditors of the Company
2.	Date of appointment & term of appointment	The Board at its meeting held on May 01, 2025, approved the appointment of M/s. Parikh & Associates as Secretarial Auditors, for a term of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members.
3.	Brief Profile	<p>M/s. Parikh & Associates is a firm of Practising Company Secretaries founded in 1987. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India.</p> <p>M/s. Parikh & Associates has a team of 35 members including 10 partners and focuses on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p>
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable