

Ref. No.: Sec/05/2025-26

April 11, 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: NVCL 25, NVCL 77A
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Prashant Jha, Chief of RMX, designated as the Senior Management Personnel of the Company, is resigning from the Company with effect from the close of business hours on April 11, 2025.

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 letter of resignation received from Mr. Prashant Jha is attached as **Annexure B**.

We request you to take the above on record.

Thanking you,

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

Shruta Sanghavi
SVP and Company Secretary



Encl: a/a

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.	Name of Key Managerial Personnel (KMP)	Prashant Jha
2.	Reason for change viz. appointment/re-appointments, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on April 11, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Promoters and/or Directors (in case of appointment of a director)	Not Applicable

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

Shruta Sanghavi
SVP and Company Secretary



Annexure B

Date: April 01, 2025

To,
Managing Director,
Nuvoco Vistas Corporation Limited

Subject: Resignation from the position of Chief of RMX

Dear Jay,

I, Prashant Jha, hereby tender my resignation from the position of Chief of RMX, as I have decided to pursue my career outside the Company and request you to relieve me from my duties with effect from the close of business hours on April 11, 2025.

Thanking You,
Yours faithfully,



Prashant Jha