

Ref. No.: Sec/123/2025-26

August 29, 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 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. Venkata Ramana Korrapati, Senior Vice President - Legal, part of the Senior Management Team of the Company is superannuating on August 31, 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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are attached as **Annexure A**.

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

Sr No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Venkata Ramana Korrapati
2	Reason for change viz. appointment/re-appointments, resignation, removal, death or otherwise	Superannuation from the role of Senior Vice President – Legal, with effect from August 31, 2025.
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	Cessation effective from August 31, 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

