

Ref. No.: Sec/70/2025-26

June 30, 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. Sanjay Joshi, Chief Manufacturing Officer (North) and Projects, part of the Senior Management Team of the Company has superannuated from the close of business hours on June 30, 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 Key Managerial Personnel (KMP)	Mr. Sanjay Joshi
2	Reason for change viz. appointment/re-appointments, resignation, removal, death or otherwise	Superannuation from the role of Chief Manufacturing Officer (North) and Projects, with effect from close of business hours on June 30, 2025
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	Cessation effective from June 30, 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

