

Ref. No.: Sec/66/2024-25

July 31, 2024

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 Ms. Madhumita Basu who has been serving as the Key Managerial Personnel of the Company, heading the Sales and Business Development for Cement (North) and Marketing, part of the Senior Management Team is retiring from her position effective July 31, 2024. However, she will continue to manage the Investor Relations portfolio.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as **Annexure A**.

We request you to take the above on record.

Thanking you,

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

SHRUTA JATIN
SANGHAVI

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SHRUTA JATIN SANGHAVI
Date: 2024.07.31 18:01:33
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Shruta Sanghavi
SVP and Company Secretary



Encl: a/a

Annexure A

Sr. No.	Particulars	Details
1.	Name of Key Managerial Personnel (KMP)	Ms. Madhumita Basu
2.	Reason for change viz. appointment/re-appointments, resignation, removal, death or otherwise	Retiring from the role of Sales and Business Development for Cement (North) and Marketing, however, she will continue to manage the Investor Relations portfolio.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 31, 2024
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

For Nuvoco Vistas Corporation Limited

SHRUTA
JATIN
SANGHAVI

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SHRUTA JATIN
SANGHAVI
Date: 2024.07.31
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Shruta Sanghavi
SVP and Company Secretary

