

Ref. No.: Sec/114/2024-25

October 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 Mr. Anant Mahobe, Chief Manufacturing Officer (East), part of the Senior Management Team of the Company is superannuating from the close of business hours on October 31, 2024.

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 Sanghavi
SVP and Company Secretary



Encl: a/a

Annexure A

Sr No.	Particulars	Details
1	Name of Key Managerial Personnel (KMP)	Mr. Anant Mahobe
2	Reason for change viz. appointment/re-appointments, resignation, removal, death or otherwise	Superannuation from the role of Chief Manufacturing Officer (East) with effect from close of business hours on October 31, 2024
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	Cessation effective from October 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 Sanghavi
SVP and Company Secretary

