



Dated: 01-05-2026

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, Bandra Kurla
Complex, Bandra(E)
Mumbai- 400098

Subject : Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : BSE Scrip Code: 522289 & MSEI Code: NMSGLOBAL

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on Friday, 31st May, 2026 at 04:15 P.M. at the Registered Office of the company and concluded at 05:45 P.M. inter alia, considered and approved the appointment of Mr. Devendra Singh Kunwar (Membership No. A-62732), as the Company Secretary and Compliance Officer of the Company with immediate effect and has also designated her as the Key Managerial Personnel of the Company as per the requirements of Section 203 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, a brief profile of Mr. Devendra Singh Kunwar (Membership No. A-62732), as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 is enclosed herewith as Annexure-I for your

Kindly take the same on record and oblige.

Thanking You.

Yours Truly,
For NMS Global Limited

Mr. Dhananjai Gupta
Managing Director
DIN:- 09313878

Encl: As Above

BRIEF PROFILE

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

PARTICULARS	PARTICULARS
Name	Devendra Singh Kunwar
Membership No.	A-62732
PAN	CLUPK5842H
Reason for change viz. appointment, resignation, removal, death or otherwise;	Devendra Singh Kunwar has been appointed as the Company Secretary and Compliance Officer of the Company and designated as the KMP of the company.
Date of Appointment/ Term of Appointment	Date of Appointment : 01-05-2026 Term of Appointment: N.A
Disclosure of relationship between Directors	N.A.
No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years	N.A.
Brief Profile	Devendra Singh Kunwar is an Associate Member of the Institute of Company Secretaries of India and has 5 years of experience as the Company Secretary and Compliance Officer

Yours Truly,
 For NMS Global Limited

Mr. Dhananjai Gupta
 Managing Director
 DIN:- 09313878