

DATED: 07TH JULY, 2025

The Manager- Listing
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy 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

Ref.: BSE Scrip Code: S22289 & MSEI Code: NMSRESRC

Dear Sir/Madam,

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

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 today i.e. MONDAY, 07TH JULY, 2025 at 01:00 P.M. at the Registered Office of the Company at 48, Hasanpur, I.P. Extension, Delhi - 110092 and concluded at 05:30 P.M. has transacted the following business:-

1. Considered and appointed MR. SHIV TRIPATHI (DIN: 10290282) as a Non- Executive Additional Director of the Company with immediate effect.
2. Considered and appointed MR. DEEPAK KUMAR MISHRA (DIN: 07153090) as a Non- Executive Additional Director of the Company with immediate effect.

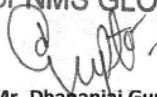
MR. SHIV TRIPATHI (DIN: 10290282) and MR. DEEPAK KUMAR MISHRA (DIN: 07153090) appointment is based on the recommendation of Nomination and Remuneration Committee. He is not related to any of the Directors of the Company.

Further that, a brief profile of MR. SHIV TRIPATHI (DIN: 10290282) and MR. DEEPAK KUMAR MISHRA (DIN: 07153090) as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-I** and **Annexure-II** for your perusal.

Kindly take the above information on your records.

For NMS Global Limited
(Formerly NMS Resources Global Limited)

For NMS GLOBAL LIMITED


Mr. Dhananjai Gupta
Director
DIN: - 09313878

Director

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

Registered Office: UG-9, Plot No., Hasanpur, I.P. Extn., Patparganj, Delhi-110092

Ph.: 011-45261214 | **Email:** info@nmslimited.in | **Web.:** www.nmslimited.in



Annexure - II.

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

S.No.	PARTICULARS	DETAILS
1.	Name	MR. DEEPAK KUMAR MISHRA
2.	Father's name	Mr. Vishwa Nath Mishra
3.	E-mail id	Info@nmslimited.in
4.	Date of birth	22.10.1989
5.	Address	74, Adarsh Nagar, D Block, Khora, Ghaziabad, U.P-201309
6.	Relationship with Directors	NIL
7.	Occupation	Business
8.	Nationality	Indian
9.	PAN	ARGPM5595D
10.	DIN	07153090
11.	Profile	His business interests today are in the areas of Real Estate; Construction & Hospitality. In addition, he has had an extensive experience in strategic and feasibility consulting, preparing business plans, and conducting due diligence, reviews and business valuation. He has had significant expertise in assisting Indian Companies in financial and management audits. He also has rich and vast experience in the field of Corporate Laws, Finance and Taxation, Project Management etc.
12.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as an Additional Director (Non-Executive Director) of the Company.
13.	Date of Appointment / Cessation & Term of appointment	Appointed as an Additional Director in the category of Non-Executive Additional Director w.e.f. 07.07.2025

Kindly take the above information on your records.

For NMS Global Limited
(Formerly NMS Resources Global Limited)
For NMS GLOBAL LIMITED


Mr. Dhanaanjal Gupta
Director
DIN: - 09313878

Director

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

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Annexure - i.

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

S.No.	PARTICULARS	DETAILS
1.	Name	Mr. Shiv Tripathi
2.	Father's name	Mr. Bal Krishna Tripathi
3.	E-mail id	Info@nmslimited.in
4.	Date of birth	30.01.1979
5.	Address	H. NO. 264, GROUND FLOOR, SECTOR-3A, VAISHALI, INDRAPURAM, U.P-201014
6.	Relationship with Directors	NIL
7.	Occupation	Business
8.	Nationality	Indian
9.	PAN	AEVPT9747E
10.	DIN	10290282
11.	Profile	His business interests today are in the areas of Information Broking (Shares, Commodities, Insurance); Real Estate; Construction & Hospitality. In addition, he has had an extensive experience in strategic and feasibility consulting, preparing business plans, and conducting due diligence, reviews and business valuation. He has had significant expertise in assisting Indian Companies in financial and management audits. He also has rich and vast experience in the field of Corporate Laws, Finance and Taxation, Project Management etc.
12.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as an Additional Director (Non-Executive Director) of the Company.
13.	Date of Appointment / Cessation & Term of appointment	Appointed as an Additional Director in the category of Non-Executive Additional Director w.e.f. 07.07.2025

Kindly take the above information on your records.

 For NMS Global Limited
 (Formerly NMS Resources Global Limited)
 For NMS GLOBAL LIMITED


 Mr. Dhananjai Gupta
 Director
 DIN: - 09313878

Director

NMS GLOBAL LIMITED

CIN No.: L74110DL1986PLC025457

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