



Dated: 07-11-2025

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, BandraKurla
Complex, Bandra(E)
Mumbai- 400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Resignation of MR. SUGAN CHAUDHARY (DIN : 07239488) from the Post of Managing Director of the Company.

This is to inform you that Mr. SUGAN CHAUDHARY (DIN : 07239488) has tendered his Resignation from the post of the Managing Director of the Company with immediate effect due to his Personal Reason. Kindly note that he will be Director of the Company as he has resigned from the post of Managing Director only.

Details required under Reg. 30 of the SEBI, Listing Regulations, 2015 as "ANNEXURE A" and copy of the Resignation Letter is enclosed herewith for your reference and records.

You are requested to take note of this intimation on your records.

For NMS Global Limited
(Formerly NMS Resources Global Limited)

Mr. Pankaj Chander
Director
DIN:- 00053351



Dated: 07-11-2025

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The Department of Corporate Services
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, , we wish to inform you that Board of Directors in its meeting held today i.e., on Friday, 07th day of November, 2025 at 10:00 A.M at the Registered Office of the Company at 48, Hasanpur, I.P. Extension, Delhi - 110092 and concluded at 3.10 P.M has transacted the following business:-

1. Considered and accepted the resignation tendered by Mr. SUGAN CHAUDHARY (DIN: 07239488) from the post of Managing Director of the Company with immediate effect.
2. Considered and appointed Mr. DHANANJAI GUPTA (DIN: 09313878) as the Managing Director of the Company with immediate effect, for a term of five consecutive years, subject to the approval of shareholders at the General Meeting of the Company.

Details with respect to the resignation of Mr. SUGAN CHAUDHARY from the post of Managing Director of the Company and the appointment of Mr. DHANANJAI GUPTA, as the Managing Director of the Company as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and resignation letter of Mr SUGAN CHAUDHARY are annexed herewith as Annexure A , Annexure B &Annexure C

Kindly take the above information on your records.

**For NMS Global Limited
(Formerly NMS Resources Global Limited)**

**Mr. Pankaj Chander
Director
DIN:- 00053351**

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

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

S.No.	PARTICULARS	DETAILS
1.	Name	SUGAN CHAUDHARY
2.	Nationality	Indian
3.	DIN	07239488
4.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation as Managing Director of the Company.
5.	Date of Appointment / Cessation & Term of appointment	Resignation as Managing Director w.e.f. 07-11-2025
6.	Brief Profile;	N.A.
7.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the above information on your records.

For NMS Global Limited
(Formerly NMS Resources Global Limited)

Mr. Pankaj Chander
Director
DIN: - 00053351

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

S.No.	PARTICULARS	DETAILS
1.	Name	DHANANJAI GUPTA
2.	Father's name	PANKAJ CHANDER
3.	E-mail id	dhananjai1996@gmail.com
4.	Date of birth	28/10/1996
5.	Address	201, AGCR ENCLAVE, NEAR KARKARDOOMA COURT DELHI-110092
6.	Relationship with Directors	NIL
7.	Occupation	Business
8.	Nationality	Indian
9.	PAN	BPEPG4058J
10.	DIN	09313878
11.	Profile	He has vide experience in Corporate Finance, Accounting, Security Analysis, Taxation and Auditing. He brings in his expertise in preparing Business plans and strategies, business evaluation, project analysis & financial services. He has tremendous leadership skills.
12.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Managing Director of the Company.
13.	Date of Appointment / Cessation& Term of appointment	Appointed as Managing Director w.e.f. 07-11-2025

Kindly take the above information on your records.

For NMS Global Limited
(Formerly NMS Resources Global Limited)

Mr. Pankaj Chander
Director
DIN: - 00053351

Dated – 07.11.2025

**To,
The Board of Directors,
NMS GLOBAL LIMITED
H.NO.48, I.P EXTENSION , HASANPUR , EAST DELHI 110092**

Subject: Resignation from the post of Director Managing Director of the Company

Dear Sir/s,

I hereby tender my resignation from the post of Managing Director of the Company due to personal reason with immediate effect. The resignation is purely on account of my personal and there are no other material reasons other than those mentioned herein.

Kindly relieve me from the post of Managing Director of the Company with immediate effect.

I would like to take this opportunity to convey my thanks to the Board for giving me an opportunity of being Managing Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to inform the Stock Exchange Ltd where the shares of the Company are listed about my resignation

Thanking You.

Yours Sincerely.



**SUGAN CHAUDHARY
DIN-07239488**