

NWML/SEC/2026/2

April 8, 2025

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543988

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: NUVAMA

Dear Sir(s) / Madam(s),

Subject: - Resignation of Mr. Anthony Miller as a Non-executive Non-Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Mr. Anthony Miller (DIN: 08926326), Non-executive Non-Independent Director, has tendered his resignation from the Board of the Company.

The resignation shall be effective from the date of receipt of the approvals from the Stock Exchanges/other regulators of which the Company is a member.

The details as required under the Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure A**. The letter of resignation received from Mr. Anthony Miller is also enclosed herewith as **Annexure B**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited

Sneha Patwardhan
Company Secretary and Compliance Officer

Encl: as above

Annexure- A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to extensive travel for other professional commitments and challenges posed by working across different time zones.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The resignation shall be effective from the date of receipt of the approvals from the Stock Exchanges/other regulators of which the Company is a member.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as <u>Annexure B</u>
6	Names of Listed entities in which the resigning Director holds Directorships, indicating the category of Directorship and Membership of Board committees, if any.	Nil
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided	Not Applicable

Anthony Miller

1629, Four Seasons Place,
8, Finance Street, Central, Hong Kong

The Board of Directors,
Nuvama Wealth Management Limited
801- 804, Wing A, Building No. 3, Inspire BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai - 400 051.

Dear Members of the Board,

It has been a privilege to serve on the Board of Nuvama Wealth Management Limited and I am sincerely grateful for the opportunity.

However, due to extensive travel for other professional commitments and challenges posed by working across different time zones, I have decided to step down from my position as a Non-executive Director of the Company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I express my sincere appreciation towards all the fellow Board members for their support during my tenure as a Non-executive Director of the Company. I wish the Board of Directors and the Company all the best for the years ahead.

Yours faithfully,



Anthony Miller
(DIN: 08926326)

8 April 2025