

10th November, 2023

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 531083; Scrip ID: NIHARINF

Subject: Intimation of the Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we hereby inform you that Board of Directors of the Company in its meeting held on Friday, 10th November, 2023 has appointed Mr. Yerragudi Gangadhar Reddy as Chief Financial Officer (C.F.O) and Key Managerial Personnel of the Company with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-1.

Please take the same on records.

Thanking you,

Yours sincerely,

For **NIHAR INFO GLOBAL LIMITED**



Divyesh Nihar Boda
Managing Director
DIN: 02796318



Encl: As above

ANNEXURE-1

APPOINTMENT OF MR. YERRAGUDI GANGADHAR REDDY AS CHIEF FINANCIAL OFFICER (CFO) AND KEY MANAGERIAL PERSONNEL (KMP) OF NIHAR INFO GLOBAL LIMITED

S.No	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Yerragudi Gangadhar Reddy has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of M/s. Nihar Info Global Limited.
b.	Date of Cessation /Appointment (as applicable) Term of appointment	10 th November, 2023 (Appointment) Mr. Yerragudi Gangadhar Reddy is appointed as CFO and KMP of the Company by the Board of Directors on 10 th November, 2023 as per the provisions of Section 203 of the Companies Act, 2013
c.	Brief profile(in case of appointment)	Name: Yerragudi Gangadhar Reddy Qualifications: Semi Qualified Chartered Accountant Designation: Chief Financial Officer (CFO) and Key Managerial Personnel (KMP). Contact No: 8333864927 Email Id: gangadhar0508566@gmail.com
d.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable

For NIHAR INFO GLOBAL LIMITED



Divyesh Nihar Boda
Managing Director
DIN: 02796318

