

14th August, 2024

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “SEBI (LODR) Regulations”) - Resignation of Chief Financial Officer.

With reference to the captioned subject, this is to inform you Ms. Rasakachula Divya- Chief Financial Officer (C.F.O) and Key Managerial Personnel of the Company has tendered her resignation vide letter dated 14th August, 2024, due to personal reasons and he will be relieved from his duties effective end of business hours of August 14, 2024.

Ms. Rasakachula Divya will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI (LODR) Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of the business hours of August 14, 2024.

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 below:

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	Ms. Rasakachula Divya has tendered her resignation vide letter dated 14 th August, 2024 as the Chief Financial Officer (CFO) and Key Managerial Personnel of M/s. Nihar Info Global Limited.
b.	Date of Cessation/ Appointment (as applicable)	14 th August, 2024 (Cessation) (End of Business Hours)



Please take the same on records.

Thanking you,

Yours sincerely,

For **NIHAR INFO GLOBAL LIMITED**



Divyesh Nihar Boda
Managing Director
DIN: 02796318



14/08/2024

To
The Board of Directors,
M/s. Nihar Info Global Limited,
Nihar House, No.34,
Ganesh Nagar, West Marredpally,
Secunderabad – 500 026.

Dear Sirs,

Sub: Resignation as the Chief Financial Officer of the Company.

I would like to submit before you that I hereby tender my resignation to the Company, M/s. Nihar Info Global Limited, as the Chief Financial Officer of the Company w.e.f 14th August, 2024 due to personal reasons. I request you to kindly accept my resignation.

I thank the Board for the professional opportunities and appreciate the support provided to me during my tenure with the Company.

Awaiting your acknowledgement.

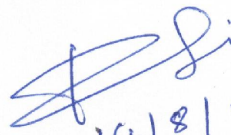
Thanking you,

Yours faithfully,



Rasakachula Divya

Received & Acknowledged



14/8/2024