

11.06.2024

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 Mr. Yerragudi Gangadhar Reddy- Chief Financial Officer (C.F.O) and Key Managerial Personnel of the Company has tendered his resignation vide letter dated 10th June, 2024, due to personal reasons and he will be relieved from his duties effective end of business hours of June 10, 2024.

Mr. Yerragudi Gangadhar Reddy 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 June 10, 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	Mr. Yerragudi Gangadhar Reddy has tendered his resignation vide letter dated 10 th June, 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)	10 th June, 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



10/06/2024

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 10th June, 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,

Y. Gangadhar Reddy
Gangadhar Reddy



*Received
&
Acknowledged.*