

NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

02/07/2022

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

Reference: Scrip Code: 531083, Scrip ID: NIHARINF

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Please take the same on record.

Thanking you,

Yours truly,

For NIHAR INFO GLOBAL LIMITED

Divyesh Nihar Boda Managing Director

DIN: 02796318



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ANNEXURE-I

Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing **Obligations** Disclosure Requirements), and 2015 read with CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards change in Statutory Auditor of the Company:

- (i) Name of Auditor, Reason for change viz. appointment, resignation, removal, death or otherwise, Date of appointment/cessation (as applicable) and term of appointment:
 - (a) M/s. NSVR & Associates LLP, Chartered Accountants, Hyderabad, appointed as Statutory Auditor w.e.f. June 30, 2022, for a period of Five (5) years from the conclusion of the 28th Annual General Meeting till the conclusion of 33td Annual General Meeting of the Company.
- (ii) Brief Profile (in case of appointment):

M/s. NSVR & Associates LLP, Chartered Accountants, Hyderabad, formally known as Nekkanti Srinivasu & Co. is a mid-sized progressive auditing firm providing comprehensive set of cost effective solutions to various organizations. The firm consists of a team of 9 Chartered Accountants (7 partners and 2 Associates) and 40 semi qualified Charted Accountants. The Firm is having rich clientele of conducting statutory audits of various Manufacturing, IT and ITES, Pharmaceutical, Healthcare, Infrastructure, Renewable Energy, Automobile, E-commerce, Agro and trading sectors.

(iii) Disclosure of relationships between Directors (in case of appointment of Directors):

Not applicable.

For NIHAR INFO GLOBAL LIMITED

Divyesh Nihar Boda Managing Director

DIN: 02796318