

03/02/2023

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

**Reference:** Scrip Code: **531083**, Scrip ID: **NIHARINF**

**Subject:** Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR), regarding intimation of the Board meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s. Nihar Info Global Limited is scheduled to be held on Monday, the 13<sup>th</sup> day of February, 2023 at 4.00 P.M. to transact the following business:

1. To take note of the minutes of the previous board meeting held on 12<sup>th</sup> November, 2022.
2. To approve the Unaudited Financial Results along with the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2022;
3. To take note of resignation of Mr. Pamu Venugopala Krishna as Chief Financial Officer of the Company.
4. To appoint new Chief Financial Officer of the Company.
5. To consider any other matter with the permission of the Chairman.

Please take the same on record.

Thanking you,

Yours truly,

For **NIHAR INFO GLOBAL LIMITED**

**Divyesh Nihar Boda**  
Managing Director  
DIN: 02796318

