

13th February, 2023

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

Scrip Code: 531083; Scrip ID: NIHARINF

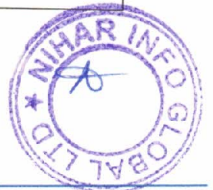
Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “SEBI (LODR) Regulations”) - Resignation of Chief Financial Officer.

With reference to the captioned subject, this is to inform you Mr. Pamu Venugopala Krishna- Chief Financial Officer (C.F.O) and Key Managerial Personnel of the Company has tendered his resignation vide letter dated 13th February, 2023, due to personal reasons and he will be relieved from his duties effective end of business hours of February 13, 2023.

Mr. Pamu Venugopala Krishna 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 February 13, 2023.

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. Pamu Venugopala Krishna has tendered his resignation vide letter dated 13 th February, 2023 as the Chief Financial Officer (CFO) and Key Managerial Personnel of M/s. Nihar Info Global Limited.
b.	Date of Cessation/ Appointment (as applicable)	13 th February, 2023 (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

