

31/05/2022

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

Scrip Code: 531083; Scrip ID: NIHARINF

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Statutory Auditors of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s G.C Rayulu and Associates, Chartered Accountants, (FRN: 003233S), Statutory Auditors of the Company have tendered their resignation vide their letters dated May 30, 2022 informing their inability to continue as the Statutory Auditors of the Company with the effect May 30, 2022.

The copy of the resignation letters dated May 30, 2022 with Annexure as received from M/s G.C Rayulu and Associates, Chartered Accountants, (FRN: 003233S) are attached herewith.

Details with respect to resignation/ change in auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Please take the same on records.

Yours truly,

For **Nihar Info Global Limited**



Divyesh Nihar Boda
Managing Director
DIN: 02796318



DETAILS WITH RESPECT TO CHANGE IN AUDITORS OF THE COMPANY AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR CIR/CFD/ CMD/4/2015 DATED SEPTEMBER 09, 2015:

RESIGNATION OF STATUTORY AUDITORS:

S.NO	PARTICULARS	DETAILS
1	Name of the Company	Nihar Info Global Limited
2	Name of the Auditor	M/s. G.C.Rayulu and Associates, Chartered Accountants (FRN: 003233S).
3	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditors vide letters dated May 30, 2022
4	Effective Date of resignation	May 30, 2022
5	Brief profile	Not Applicable
6	Disclosure of relationships Not Applicable between directors (in case of appointment of a director)	Not Applicable

For Nihar Info Global Limited



Divyesh Nihar Boda
Managing Director
DIN: 02796318





G C RAYULU & ASSOCIATES

CHARTERED ACCOUNTANTS

RESIGNATION LETTER

Date: 30.05.2022

To
The Board of Directors
Nihar Info Global Limited
Nihar House, No.34, Ganesh Nagar, West Marredpally,
Secunderabad, Telangana-500026

Sub: Resignation as the Statutory Auditor of the Company

Dear Sir,

We refer to our appointment as the statutory auditors of Nihar Info Global Limited ("the Company") pursuant to the shareholders' resolution dated December 30th, 2020, to hold office for a term of 5 years. We have completed our statutory audit in respect of financial statements for the year ended March 31, 2022 and issued the reports related to audit of standalone financial statements on May 30, 2022.

I wish to submit that due to my ongoing serious health concerns, it is no longer possible for me to continue as the statutory auditor of the company, hence, I am regretfully resigning from the auditorship of the company. My doctors and I feel it would be best to remain focused on recovering, which, unfortunately, includes stepping down from my duties at the Company, as I am not able to devote my time to the affairs of the Company while struggling with illness. I also confirm that there are no other reasons for my resignation.

Accordingly, please accept my resignation as Statutory Auditors of the company with effect from 30.05.2022. Please feel free to let me know how I can assist with making the transition as smooth as possible. I wish you and the Company the very best in the future. I am also willing to be appointed again as a statutory auditor if my health improves in the future.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking You

Yours Faithfully,

For G C Rayulu & Associates
Chartered Accountants

G. Chengalrayulu
CA G Chengalrayulu

Partner

M. No:021618

FRN. 003233S



ANNEXURE A

Disclosure of Information From The Statutory Auditor Upon Resignation:

1. Name of the listed entity: Nihar Info Global Limited
2. Details of the statutory auditor:
 - a. Name: G C RAYULU & ASSOCIATES
 - b. Address: 7-1-621/A/1&2, Flat No-312, Satya Sai Apartments, Srinivasa Nagar East, S R Nagar, Hyderabad-500038
 - c. Phone number: 9490163310
 - d. Email: gutha.rayulu@gmail.com
3. Details of association with the listed entity:
 - a. Date on which the statutory auditor was appointed: 30th December, 2020
 - b. Date on which the term of the statutory auditor was scheduled to expire: Conclusion of the Company's 31st AGM scheduled to be held in the year 2025.
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. Audit reports dated May 30th, 2022 on the Company's standalone financial statements for the year ended March 31, 2022
4. Detailed reasons for resignation: Refer attached resignation letter dated May 30, 2022
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) **NA**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.- **NA**
 - b. Whether the lack of information would have significant impact on the financial statements/ results- **NA**
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/ limited review as laid down in SA 705 (Revised)- **NA**
 - d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued.- **NA**
7. Any other facts relevant to the resignation: **None**

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For G C Rayulu & Associates
Chartered Accountants

CA G Chengalrayulu
Partner

M. No: 021618
FRN. 003233S



Date: 30th May, 2022