

Date: 17<sup>th</sup> January , 2019

To,  
The Corporate Relation Department  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Subject: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform that Ms. Ena Lalwani is appointed in the post of Company Secretary and Compliance Officer of the Company in place of Mrs. Anuja Jadhav from 17<sup>th</sup> January, 2019.

You are requested to take the same on record.

Thanking you.  
For Nihar Info Global Limited,

Sd/-

BSN Suryanarayana  
(Managing Director)