

Date: 24th November, 2018

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.

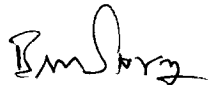
Ref: Scrip Code-531083

Dear Sir,

We would like to inform that Ms. Anuja Jadhav resigned from the post of Company Secretary and Compliance Officer of the Company from 24th November, 2018 due to reason of relocation. Also, the Company is in process of appointment of another Company Secretary, in the ensuing Board Meeting, upto that the Assistant Company Secretary Husain will take care of the same.

You are requested to take the same on record.

Thanking you.
For Nihar Info Global Limited,



BSN Suryanarayana
(Managing Director)