

31/01/2022

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

Reference: Scrip Code: 531083; Scrip ID: NIHARINF

Dear Sir,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company, at its Meeting held today i.e., 31st January, 2022, *inter- alia*, approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2021 along with Limited Review Report.
2. Grant of 3,00,000 options to employees under the existing “**NIHAR EMPLOYEE STOCK OPTION PLAN**” of the Company.
3. Resignation of Ms. Aswani Raju Ganta as the “Company Secretary and Compliance Officer” of the Company.
4. Appointment of Ms. Uma Singh as the “Company Secretary and Compliance Officer” of the Company.
5. Taking over of substantial stake in the proposed subsidiary Companies namely,
 - (i) Nihar Mining Private Limited.
 - (ii) Nihar Renewable Energy Private Limited.
 - (iii) Life 108 Healthcare Private Limited.
6. Approved press release about the launch of new brands.

The meeting commenced at 4.15 P.M. and concluded at 5.15 P.M.

Please take the same on records.

Thanking you,

Yours sincerely,

For Nihar Info Global Limited



Divyesh Nihar Boda
Managing Director
DIN: 02796318



Encl: As above

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS (5/2021-22) OF M/S. NIHAR INFO GLOBAL LIMITED HELD ON MONDAY, 31ST DAY OF JANUARY, 2022 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NIHAR HOUSE, NO.34, GANESH NAGAR, WEST MARREDPALLY, SECUNDERABAD, TELANGANA- 500026

RESOLUTION 1: RESIGNATION OF ASWANI RAJU GANTA AS COMPANY SECRETARY:

“RESOLVED THAT pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Key Managerial Personnel) Rules, 2014, the resignation of Ms. Aswani Raju Ganta, Company Secretary, placed before the Board is considered and be and is hereby approved w.e.f 31st January, 2022”.

“RESOLVED FURTHER THAT Mr. Divyesh Nihar Boda, Managing Director of the Company is hereby authorized to do all such acts and deeds including signing of the documents and eForm DIR-12 to give effect to the resignation.”

RESOLUTION 2: APPOINTMENT OF UMA SINGH AS COMPANY SECRETARY:

“RESOLVED THAT pursuant to Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Key Managerial Remuneration) Rules, 2014 and Regulation 6 SEBI (Listing Obligations and Disclosure Requirements) Regulations, Ms. Uma Singh is hereby appointed as the Company Secretary and Compliance Officer of the Company w.e.f 31st January, 2022 and the remuneration payable shall be in accordance with the terms agreed between the Company Secretary and the Board in consultation with the Nomination and Remuneration Committee”.

“RESOLVED FURTHER THAT Mr. Divyesh Nihar Boda, Managing Director of the Company is hereby authorized to do all such acts and deeds including signing of the documents and eForm DIR-12 to give effect to the above resolution.”

**//CERTIFIED TRUE COPY//
For NIHAR INFO GLOBAL LIMITED**



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

