

09/08/2021

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., 9th August, 2021, *inter-alia*, approved and / or took note of the following:

1. The Unaudited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2021;
2. Resignation of the Chief Financial Officer, Ms. Basava R Priyanka;
3. Appointment of Mr. Pamu Venugopala Krishna as the new Chief Financial Officer;
4. Registration for FSSAI

The meeting of Board of Directors commenced at 4.00 P.M. and concluded at 4.25 P.M.

Please take the same on records.

Thanking you,

Yours truly,

For Nihar Info Global Limited



Aswani Raju Ganta
Company Secretary



Encl as above.