

NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

Date: 30/12/2021

To Corporate Relations Department, Bombay Stock ExchangeLimited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001.

Reference: Scrip Code: 531083; Scrip ID: NIHARINF

Dear Sir / Madam,

Subject: Intimation regarding the Three Newly incorporated proposed subsidiaries of Nihar Info Global Limited and agreement of the Subsidiary Company - Nihar Mining Private Limited with a Mining Company.

This is to bring to your kind notice that M/s. Nihar Info Global Limited, ("Company") has set for major expansion by incorporating three New Proposed subsidiaries companies, namely:

1. Nihar Mining Private Limited:

Nihar Mining Private Limited has been incorporated on the 14th day of December, 2021 bearing CIN: U14290TG2021PTC157904. The Company will carry out the Mineral Mining business. The Company has recently collaborated and entered into an Agreement with another mining company thereby Acquiring 45% stake in the Mining Company. The other Mining Company has got the allotment of quarry lease for Barytes & Dolomite to an extent of 8 Hectares in YSR Kadapa District, Andhra Pradesh for a period of 20 years.

2. Nihar Renewable Energy Private Limited:

Nihar Renewable Energy Private Limited has been incorporated on 17th day of December, 2021 bearing CIN: U40106TG2021PTC158048 to carry out business of manufacturing, trading, import, export, installation, and operation of Solar systems for energy generation including Solar Photovoltaic, Solar Thermal, Solar Chimney and any other Solar based devices used in households, industry and commercial establishments.

3. Life 108 Healthcare Private Limited:

Life 108 Healthcare Private Limited has been incorporated on 22nd day of December, 2021 bearing CIN: U51100TG2021PTC158155 to carry on the Business of selling of products Online and Offline such as Health and Dietary Supplements, Ayurvedic Products, Generic Medicines, All kinds of Pharmaceuticals and Drugs, Organic Foods, Healthcare Devices, Sports Equipment and Fitness Products, Baby and Mothercare products, Beauty Care Products, Wellness & Personal Care Products.

Please take the same on record.

Thanking You.

Yours Truly,

For Nihar Info Global Limited

y. Alwani Rajir Aswani Raju Ganta

Company Secretary