

20/05/2024

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

**Reference:** Scrip Code: 531083, Scrip ID: NIHARINF

**Subject:** Corporate Announcement under Regulation 29(1) (a) of SEBI (LODR), regarding intimation of the Board meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of **M/s. Nihar Info Global Limited** is scheduled to be held on **Thursday, the 30<sup>th</sup> day of May, 2024** at 4.00 P.M. to transact the following business:


1. To elect the Chairman of the meeting, consider the attendance and commencement of the meeting.
2. To grant leave of absence, if any.
3. To take note of the Minutes of the previous Board meeting held on 13<sup>th</sup> February, 2024.
4. To approve the Audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the fourth quarter and Financial Year ended March 31, 2024;
5. To approve the resignation of Mr. Yerragudi Gangadhar Reddy as the “Chief Financial Officer” of the Company.
6. To approve the appointment of Miss. Vemuri Supraja as the “Chief Financial Officer” of the Company.
7. Any other matter with the permission of the Chairman.

Please take the same on record.

Thanking you,

Yours truly,

For **NIHAR INFO GLOBAL LIMITED**

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

