

NIKKI GLOBAL FINANCE LTD.

Registered Office: 3rd Floor , Eastern and Central Wing , 124 Thapar House , Janpath, New Delhi - 110001
CIN: L65999DL1986PLC024493 • Web: www.nikkiglobal.com • E-mail : info@nikkiglobal.com

Dated: April 25, 2024

To,
The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Reg.: NIKKI GLOBAL FINANCE LTD. (SCRIP CODE- 531272)

Sub.: Outcome of the Board Meeting

Dear Sir/Madam,

In connection to the aforesaid subject, we would like to inform you that the Board of Directors in a duly convened Board Meeting held on today i.e. Thursday, 25.04.2024 at 04:00 P.M which concluded at 04:45 P.M. at its Registered Office at 3rd Floor, Eastern and Central Wing, 124 Thapar House, New Delhi - 110001, have transacted the following businesses:

1. To approve the appointment of Meghna Bansal at the post of Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. 25.04.2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-1**.

Kindly update the same.

Thanking you.
For NIKKI GLOBAL FINANCE LIMITED

Rajesh Kumar Pandey
Managing Director
DIN: 09745776

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ANNEXURE-1

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	Appointment of Ms. Meghna Bansal as a Company Secretary and Compliance Officer
2.	Date of appointment/ resignation (as the case maybe)	25.04.2024
3.	Brief profile (in case of appointment)	<p>Ms. Meghna Bansal is a qualified Company Secretary bearing M. No. A43430 and an active member of the Institute of Company Secretaries of India and She also holds a bachelor's degree in commerce from the Delhi University.</p> <p>Having experience of about fourteen years in the field of commerce, has been serving reputed corporates over last six years.</p> <p>An experienced person in field of corporate governance, legal compliances and securities Laws. Possesses exceptional communication, negotiation skills and interpretation skills.</p>
4.	Disclosure of relationships between directors	N.A