

# 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

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**11<sup>th</sup> December, 2023**

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. Monday, 11.12.2023 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 appoint Mr. Vibhor Sahgal as an Additional Director in the category of Executive Director of the Company w.e.f. 11.12.2023.

Kindly update the same.

Thanking you.

For NIKKI GLOBAL FINANCE LIMITED

Disha Bajpai  
Company Secretary cum Compliance Officer  
M. No. A37897

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## **BRIEF PROFILE OF MR.VIBHOR SAHGAL, ADDITIONAL DIRECTOR OF THE COMPANY**

| <b>S.NO.</b> | <b>PARTICULARS</b>                                   | <b>DETAILS</b>   |
|--------------|--|--|
| <b>1.</b>    | <b>Reason for Change</b>                             | Appointment  |
| <b>2.</b>    | <b>Date Of Appointment &amp; Term Of Appointment</b> | <p>Mr. Vibhor Sahgal (DIN: 10160645) is appointed as an Additional, Executive-Director with effect from 11 December, 2023 to hold the office upto the date of ensuing Annual General Meeting ("AGM") of the Company for the F.Y. 2023-24.</p> <p>And if his appointment regularized by the Members in the ensuing AGM, he shall hold office as a Executive Director of the Company.</p>  |
| <b>3.</b>    | <b>Experience</b>                                    | <p>Mr. Vibhor Sahgal has done Phd from (Hebrew University israel), Mtech(UIC Chicago), Btech(IIT BHU VARANASI Current working in ossify industries pvt ltd: Director (Govt Business)</p> <p>Past experience: Google plex California (mountain view) as a senior software engineer.</p> <p>An experienced person in trade and commerce, demonstrates excellent leadership skills, with a strategic mindset and a results-driven approach. Adept at building and managing relationships with customers, suppliers, and other stakeholders. Possesses exceptional communication and negotiation skills, and understanding of market trends and regulations.</p> |

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|----|---|--|
|    |   | According to the Board of Directors, the company would profit from his extensive commercial expertise and knowledge. And his joining the corporation would undoubtedly help to the organization's success. |
| 4. | <b>Disclosure of Relationships between Directors (in case of appointment of a director)</b> | Mr. Vibhor Sahgal is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.   |

