To,
The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Sub.: Outcome of Board Meeting and Submission of other relevant papers as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code - 531272

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held today on March 18, 2020, have inter-alia transacted the following businesses:

1. approved re-appointment of Ms. Neha Jain, Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2019-20, a copy of her brief profile enclosed.
2. approved re-appointment of Mr. Harikesh Singh Yadav as Internal Auditor of the Company for the financial year 2019-20, a copy of his brief profile enclosed.

The Board Meeting commenced at 11:00 a.m. and concluded at 12.30 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Nikki Global Finance Limited

(Disha Bajpai)
Company Secretary
M. No. A37897

Encl: as above
PROFESSIONAL PROFILE
Over 10 years of experience in Corporate legislation namely Company Law, SEBI Act and regulations made there under and Securities Contract Regulation Act and rules and regulations made there under including Listing Agreement. Extensive exposure in compliance of the provisions of the Act as stated as well as drafting of applications, appeals, counters, rejoinders and expressing the legal opinion on corporate legislation. A proactive and result oriented professional with year after year value addition in the knowledge, in view of fast amending regime of the laws. Effective use of diverse information technology systems. Functional expertise in field of merger, amalgamation, demerger and matters connected therewith. Handled a wide array of clients. Conducted secretarial audits and compliance audits and due diligence of various listed and unlisted Companies.

ORGANISATIONAL EXPERIENCE
I am dealing all types of organisations e.g. Manufacturing, Trading, Service Sector & Companies under Section 8 from the year 2008 to 2019 (11 years) and providing / dealing with all the services / area like company law compliances, securities law compliances, planning, structuring etc.

CORE COMPETENCIES
- Preparing and maintaining statutory records of the Company.
- Thread ware analysis of the law including mainly Companies act and all securities law and drafting and pleading.
- Undertaking filing and up keepment of all records of the company with office of Registrar of Companies and other regulatory authorities.
- Policies framing of Insider Trading and monitoring thereof on advisory basis, CSR, Corporate Governance etc.
- Advising on Takeover Code.
- Handling matters of company disputes before Company Law Board and now Hon’ble National Company Law Tribunal.
- Frequent appearances before U.P Stock exchange.
- Ensuring XRL conversion of Balance Sheets of companies.

NATURE OF CLIENTS HANDLED
- Listed Companies having wide shareholder base and of national repute, non listed Companies, Section 8 Companies, LLP, various public and private Companies and etc.

ACADEMIA
Graduation Kanpur University 2007 (1st Div)

PROFESSIONAL COURSES
MBA Symbiosis Centre For Distance Learning 2010
CS (-) Completed 2008
LLB Kanpur University 2019

PERSONAL DETAILS
Date of Birth : 11/05/1987
Contact Address : 811, KAN Chambers, 14/113 Civil Lines, Kanpur - 208001.
Professional Profile
Over 15 years of experience in various laws. Extensive exposure in compliances of the provisions of various Acts as well as drafting of applications, appeals, counters, rejoinders and expressing the legal opinion on corporate legislation and others. A pro-active and result oriented professional with year after year value addition in the knowledge, in view of fast amending regime of the laws.

QUALIFICATIONS
Graduation
LLB

PERSONAL DETAILS
Date of Birth : 15/01/1971
Contact Address : 1/3, Ganpati Nagar, G.T. Road, Kanpur