

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Dated: 09th November, 2022

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, pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015, it is being informed that the Board of Director, in its duly convened meeting held today at 04:00 P.M. at its registered office at I-9, LGF, Lajpat Nagar -1, New Delhi -110024, have transacted the following businesses:

- I. To take note of resignation submitted by Mr. Sanjay Jain from the designation of Chief Financial officer of the Company dated morning of 09.11.2022;
- II. To appoint Mr. Sharad Pal as Chief Financial Officer of the Company w.e.f. 09.11.2022.

Kindly take the above on your record.

Thanking you

For NIKKI GLOBAL FINANCE LTD.

Rajesh Kumar Pandey
Managing Director
DIN: 09745776

Encl.: Disclosures pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

1. To take note of resignation submitted by Mr. Sanjay Jain from the designation of Chief Financial officer of the Company dated morning of 09.11.2022

S. No	Particulars	Details
01	Reason for Change	Mr. Sanjay Jain bearing PAN: AAOPJ7804M, has expressed his inability to continue as Chief Financial officer due to personal reasons and preoccupation as stated in the resignation letter submitted on 09.11.2022. Mr. Sanjay Jain has confirmed in his resignation letter, submitted to the company on 09.11.2022, that there is no other reasons for his resignation other than those stated above.
02	Date of Change	09/11/2022

BRIEF PROFILE OF MR. SHARAD PAL, CHIEF FINANCIAL OFFICER OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of appointment	Mr. Sharad Pal is appointed as a Chief Financial Officer with effect from 09 th November, 2022.
3.	EXPERIENCE	<p>Mr. Sharad Pal is an IT Graduate. He has been working as an IT Professional for many years simultaneously he has got the knowledge and experience of Financial Market and Legal Compliances.</p> <p>In the view of Board of Directors, company would be benefited by his tech and financial knowledge with vast experience And his joining of the company would surely contribute towards the growth of the organization.</p>

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4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Sharad Pal is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.
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