

# 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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**Date: 20.09.2024**

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

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015**

**Ref.: Scrip Code- 531272**

**Dear Sir/Madam,**

In connection to the 38<sup>th</sup> Annual General Meeting ('AGM') of the Members of Nikki Global Finance Limited ('the Company') was held today on Friday, September 20, 2024, commenced at 09:00 a.m. and concluded at 09:30 a.m. at 3rd Floor, Eastern and Central Wing, 124 Thapar House, New Delhi-110001 transacted the following matter:

- Appointment of Mr. Yugank Gadi (DIN: 10734950), as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 20th September 2024.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I and II respectively.

Thanking you

**For Nikki Global Finance Limited**

**(Meghna Bansal)**

**Company Secretary**

**M. No.: A43430**

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Detailed disclosures of Mr. Yugank Gadi as required under SEBI Circular

CIR/CFD/CMD/4/2015 dated 09, September, 2015

ANNEXURE -I

| Sr. No. | Details of events that needs to be provided Information of such event (s)    | Information of such event  |
|---------|--|--|
| 1.      | Reason for change viz. appointment, resignation, Removal, death or otherwise | Appointment of Mr. Yugank Gadi.  |
| 2.      | Date of appointment/ <del>cessation</del> (as applicable)                    | 20 <sup>th</sup> September, 2024   |
| 3.      | Brief profile (in case of appointment)                                       | Mr. Yugank Gadi aged, 35 year old holds a bachelor's degree as well as Master's degree in Commerce from Chhatrapati Shahu Ji Maharaj University. His expertise in finance, law, positions him as a valuable asset to board, ensuring that the organization operates with strong governance, financial stability, and sustainable growth. |
| 4.      | Disclosure of relationships between directors (in case of appointment)       | N.A  |