

Date: July 12, 2024

The Manger
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Subject: Outcome of Board Meeting held on Friday, 12th July, 2024
Scrip No. - 512091

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors held on Friday, 12th July 2024 at the registered office of company, inter-alia, have considered and approved following business:

- a. Resignation of Ms. Ayushi Khaitan from the position of the Company Secretary & Compliance Officer of the Company with effect from 12th July, 2024. (Copy of her resignation letter is attached herewith.)
- b. Appointment of Ms. Megha Vyas as Company Secretary & Compliance Officer of the Company with effect from 12th July, 2024.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respective to above mentioned item are enclosed herewith.

The meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You

For **NIKS TECHNOLOGY LIMITED**

Manish Dixit
Managing Director
DIN: 06888132
Encl. as above

Niks Technology Limited
Regd. Office: Flat No. 501, Shiv Laxmi Plaza, Opp. Rajendra Nagar Terminal
Old Bypass Main Road,
Kankarbagh Patna-800020, Bihar India
CIN: L80904BR2014PLC022439
Office No.:- +91 99551 11150/ +91 76771 11150 Email: nikstechnology@gmail.com
Website: - www.nikstech.com

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023;

Resignation of Ms. Ayushi Khaitan from Company Secretary & Compliance Officer

SI No.	Particulars	Ms. Ayushi Khaitan
1.	Reason for change	Due to pre-occupancy in other assignments.
2.	Date of Cessation	12 th July, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with directors	Nil

The Brief profile of the Company Secretary cum Compliance Officer is as under:

SI No.	Particulars	Ms. Megha Vyas
1.	Reason for change	Appointment
2.	Date of Appointment	12 th July, 2024
3.	Brief Profile	She is an associate member of the Institute of Company Secretaries of India. She has knowledge and experience in corporate legal, secretarial services as well as in finance.
4.	Mobile No.	+91 70733 03537
5.	Email:	meghavvyas94@gmail.com
6.	Disclosure of relationship with directors	Nil

Niks Technology Limited

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AYUSHI KHAITAN

Ph. No.: +91 9038696266

Email: csayushi6@gmail.com

Address: 109, D.J Road Bhadrakali

Hindmotor Hooghly-712232

Date: 12th July, 2024

To
Niks Technology Limited
Flat No. 501, Shiv Laxmi Plaza,
Opp Rajendra Nagar Terminal,
Old Bypass Main Road, Kankarbagh
Patna-800020, Bihar

Dear Sirs,

Sub: Resignation from the Post of Company Secretary

Please accept this letter of resignation from the position of Company Secretary at Niks Technology Limited ("the Company"), effective from 12.07.2024.

During my time at the Company, I have been fortunate for the opportunity to grow and learn more about the Industry and development the Company has provided me during my tenure. Your guidance and support have prepared me well for the future. This has been a very difficult decision to make as I have been very happy through my employment with the Company. Thank you for your guidance and support.

I hope that we will have opportunities to collaborate in the future.

Please let me know how I can be of help during the transition period. I wish the Company very best going forward.

Kindly acknowledge the receipt.

Yours Faithfully,

Ayushi Khaitan

Ayushi Khaitan
Company Secretary

Membership No.: A52589