

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

27th January, 2025

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)

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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, 27.01.2025 at 04:15 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. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Ms. Sushila Aggarwal as an Additional Director (Non-Executive Independent Director) of the Company effective on January 27, 2025.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Kindly update the same.

Thanking you.

For NIKKI GLOBAL FINANCE LIMITED

Rajesh Kumar
Pandey

Digitally signed by Rajesh
Kumar Pandey
Date: 2025.01.27 17:02:48
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**RAJESH KUMAR PANDEY
(MANAGING DIRECTOR)
(DIN- 09745776)**

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ANNEXURE I

Sr.no	Details of events that needs to be provided information of such events	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Ms. Sushila Aggarwal (Din- 10918000) Has been appointed as an independent director of the company
2	Date of appointment/ cessation (as applicable)	27.01.2025
3	Brief profile (in case of appointment)	Ms. Sushila Aggarwal (Din- 10918000) is post graduate. She has very rich experience of business and management. She has vast knowledge and experience in finance and economics. Board of directors believes that her association with the company as an independent director would contribute successfully in decision making process of the board and its implementation.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable