

Date: 16th June, 2021

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Pushendra Patel has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 16th June, 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable provisions.

Please take note of the same and update the same in your records.

Yours faithfully,

For NIKS Technology Limited

Director
Manish Dixit
Managing Director
DIN: 06888132

Date: June 16, 2021

To,
The Board of Directors,
Niks Technology Limited
(Formerly Niks Technology Private Limited)
Flat No. 501, Shiv Laxmi Plaza,
OppRajendra Nagar Terminal,
Old Bypass Main Road, Kankarbagh,
Patna- 800020, Bihar, India

Subject: RESIGNATION FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER.

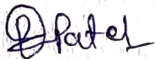
Respected Members,

I wish to tender my resignation from the position of company secretary & Compliance Officer of the company due to certain pre-occupations with immediate effect.
I hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

You are therefore requested to consider resignation & kindly accept the same and further arrange to file the particulars of my resignation with the Registrar of Companies, Patna (Bihar) with a copy of the same to me for my future reference & record.

Thanking you,

Yours faithfully,



Pushpendra Patel
Membership No.: A63682
PAN: DGJPP4308E

ECSIN No:- RA063682B000141760